

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

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**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

DLC MANAGEMENT CORPORATION

which is organized in the state of New York, and for that purpose submits the following statements:

1. Address of current principal office

580 WHITE PLAINS ROAD
TARRYTOWN, NY 10591

2. Principal office is hereby changed to:

565 TAXTER ROAD
SUITE 400
ELMSFORD, NY 10523

3. Signature of officer or chairman of the board

ADAM IFSHIN, CEO

Signature and Title

Type or print name and title

6/12/2018 10:52 AM

Date