

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0679906
Michael G. Adams
KY Secretary of State
Received and Filed

5/22/2024 9:48:51 AM

Fee receipt: \$10.00

P601

Michael G. Adams
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

KROLL ASSOCIATES, INC

and for that purpose submits the following statements:

1. Address of current principal office

55 E 52ND STREET
FLOOR 31
NEW YORK, NY 10055

2. Principal office is hereby changed to:

55 E 52ND STREET
FLOOR 17
NEW YORK, NY 10055

3. Authorized Signature of Entity

John Duemig, Special Secretary

Signature and Title

John Duemig, Special Secretary

Type or print name and title

5/22/2024

Date