

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

1150106
Michael G. Adams
KY Secretary of State
Received and Filed

L906

9/20/2022 11:25:27 AM
Fee receipt: \$10.00

Michael G. Adams
Secretary of State
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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

BOXVANA, LLC

and for that purpose submits the following statements:

1. Address of current principal office

153 LAFAYETTE STREET, FIFTH FLOOR

NEW YORK, NY 10013

2. Principal office is hereby changed to:

345 HONEY BRANCH INDUSTRIAL PARK
DEBORD, KY 41214

3. Authorized Signature of Entity

HARRISON LANGLEY, MANAGER

Signature and Title

HARRISON LANGLEY, MANAGER

Type or print name and title

9/20/2022 11:25 AM

Date