

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

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Michael G. Adams  
KY Secretary of State  
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PPOC

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Secretary of State  
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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

**Green Chef Corporation**

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

**1. Address of current principal office**

16304 E 32nd Ave Ste 38  
Aurora, CO 80011

**2. Principal office is hereby changed to:**

28 Liberty Street  
10th Floor  
New York, NY 10005

**3. Signature of officer or chairman of the board**

Uwe Voss, President

Signature and Title

Type or print name and title

6/26/2020 11:08 AM

Date