

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY 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

Penguin Management, Inc.

and for that purpose submits the following statements:

1. Address of current principal office

2 Kiel Avenue #303
Kinnelon, NJ 07405

2. Principal office is hereby changed to:

170 Kinnelon Road
Suite 31b
Kinnelon, NJ 07405

3. Authorized Signature of Entity

Deborah Daddea, Office Manager

Signature and Title

Deborah Daddea, Office Manager

Type or print name and title

6/28/2024

Date