

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
Received and Filed
6/3/2020 2:21:33 PM
Fee receipt: \$10.00

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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

Better Cover, LLC

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

1. Address of current principal office

7 World Trade Center
250 Greenwich Street, Floor 36
New York, NY 10007

2. Principal office is hereby changed to:

3 World Trade Center
175 Greenwich Street, Floor 59
New York, NY 10007

3. Signature of officer or chairman of the board

Debra Gunn, Manager

Signature and Title

Type or print name and title

6/3/2020 2:21 PM

Date