

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

Michael G. Adams
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

HUDSON FIBER NETWORK INC

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

1. Address of current principal office

3030 WARRENVILLE RD
SUITE 340
LISLE, IL 60532

2. Principal office is hereby changed to:

12 N. State Route 17
Suite 120
Paramus, NJ 07652

3. Signature of officer or chairman of the board

Garth Williams, Chief Financial Officer

Signature and Title

Type or print name and title

6/23/2020 5:18 PM

Date