

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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KY Secretary of State
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PPOC

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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

THE WALLACE HOUSE CORPORATION

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

1. Address of current principal office

136 PARK AVENUE
NUMBER 2
EASTCHESTER, NY 10709

2. Principal office is hereby changed to:

P.O. Box 411
New York, NY 10272

3. Signature of officer or chairman of the board

James Solomon, President

Signature and Title

Type or print name and title

2/25/2021 3:19 PM

Date