

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

**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

AUDIT SERVICES U.S., LLC

and for that purpose submits the following statements:

1. Address of current principal office

370 LEXINGTON AVE SUITE 707

NEW YORK, NY 10017

2. Principal office is hereby changed to:

370 LEXINGTON AVE ROOM 707
NEW YORK, NY 10017

3. Authorized Signature of Entity

J. Matthew Thornton , Member

Signature and Title

J. Matthew Thornton , Member

Type or print name and title

6/5/2023

Date