

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0928017
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/30/2017 4:21:20 PM
Fee receipt: \$10.00

PPOC

Alison Lundergan Grimes
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

Canary Connect, Inc

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

1. Address of current principal office

Canary Connect, Inc
132 E. 43rd St, Ste 552
New York, NY 10017

2. Principal office is hereby changed to:

Canary Connect, Inc
Attn: Louis W Kurpis CPA
606 W 28th Street, 7th Floor
New York
New York, NY 10017

3. Signature of officer or chairman of the board

Louis Kurpis CPA, CPA

Signature and Title

Type or print name and title

6/30/2017 4:21 PM

Date