

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0928017
Michael G. Adams
KY Secretary of State
Received and Filed

PPOC

3/18/2022 4:05:22 PM

Fee receipt: \$10.00

Michael G. Adams
Secretary of State
P. O. Box 718
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 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

222 BROADWAY, FLOOR 19, NEW YORK NY 10038
BOBBY
222 BROADWAY
FLOOR 19
NEW YORK, NY 10038

2. Principal office is hereby changed to:

26 BROADWAY, FLOOR 22, NEW YORK NY 10004
26 BROADWAY
FLOOR 22
Clark, NJ 10004

3. Signature of officer or chairman of the board

Raymond Gunsiorowski, CFO

Signature and Title

Type or print name and title

3/18/2022 4:05 PM

Date