

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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**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

Tagetik North America LLC

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

1. Address of current principal office

9 W Broad Street, Suite 400
Stamford, CT 06902

2. Principal office is hereby changed to:

28 LIBERTY STREET
NEW YORK, NY 10005

3. Signature of officer or chairman of the board

J. MICHELE BALNIUS, MANAGER

Signature and Title

Type or print name and title

5/20/2021 11:02 AM

Date