

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
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 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

THE DREAM FACTORY OF NEW YORK, INC.

and for that purpose submits the following statements:

1. Address of current principal office

410 WEST CHESTNUT ST., STE. 530
LOUISVILLE, KY 40202

2. Principal office is hereby changed to:

7400 New LaGrange Rd Suite 310
LOUISVILLE, KY 40222

3. Authorized Signature of Entity

Ellen Wilson, Director of Admin Services

Signature and Title

Ellen Wilson, Director of Admin Services

Type or print name and title

5/23/2024

Date