

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

1223619
Michael G. Adams
KY Secretary of State
Received and Filed

6/29/2023 3:26:06 PM

Fee receipt: \$10.00

P601

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

EXEM FOAM Inc.

and for that purpose submits the following statements:

1. Address of current principal office

228 E 45th St Rm 9e
New York, NY 10017

2. Principal office is hereby changed to:

228 EAST 45TH ST
STE 9E
NEW YORK, NY 10017

3. Authorized Signature of Entity

Kirke Marsh, Authorized Rep

Signature and Title

Kirke Marsh, Authorized Rep

Type or print name and title

6/29/2023

Date