

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

MPHASIS CORPORATION BRANCH IN KENTUCKY

and for that purpose submits the following statements:

1. Address of current principal office

460 PARK AVENUE SOUTH
SUITE #1101
NEW YORK, NY 10016

2. Principal office is hereby changed to:

41 MADISON AVENUE
NEW YORK, NY 10010

3. Authorized Signature of Entity

Lynnette Penalbert , Special Secretary

Signature and Title

Lynnette Penalbert , Special Secretary

Type or print name and title

5/23/2022 11:38 AM

Date