

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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PPOC

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

Kidbox.com Inc

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

1. Address of current principal office

3 Park Avenue
32 FL
New York, NY 10016

2. Principal office is hereby changed to:

474 Old Hargrave Rd
Lexington, NC 27295

3. Signature of officer or chairman of the board

Kevin Quesada

Signature and Title

Type or print name and title

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Date