

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

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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

DELEGAT USA, INC.

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

1. Address of current principal office

110 GREENE STREET
SUITE 9G
NEW YORK, NY 10012-3836

2. Principal office is hereby changed to:

555 Mission Street
SUITE 2625
San Francisco, CA 94105

3. Signature of officer or chairman of the board

Jakov Nikola Delegat, Chairman

Signature and Title

Type or print name and title

6/25/2015 12:53 PM

Date