

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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<http://www.sos.ky.gov>

**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

Broken Shed USA, LLC

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

1. Address of current principal office

80 Spruce Street
Southport, CT 06890

2. Principal office is hereby changed to:

c/o Capossela, Cohen LLC
368 Center Street
Southport, CT 06890

3. Signature of officer or chairman of the board

Elizabeth A. DiRusso, General Counsel

Signature and Title

Type or print name and title

2/14/2019 11:10 AM

Date