

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PPOC  
0972322  
Alison Lundergan Grimes  
KY Secretary of State  
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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

Roadrunner Financial Inc.

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

1. Address of current principal office

347 W 36th St Rm 905  
New York, NY 10018

2. Principal office is hereby changed to:

535 Eight Ave 15th Floor  
New York, NY 10018

3. Signature of officer or chairman of the board

Daniel Mancini, VP & Compliance Counsel

Signature and Title

Type or print name and title

9/13/2018 8:13 PM

Date