

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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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

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

535 EIGHT AVE 15TH FLOOR
NEW YORK, NY 10018

2. Principal office is hereby changed to:

116 West 32nd St., 9th Floor
NEW YORK, NY 10001

3. Signature of officer or chairman of the board

Daniel Mancini, VP & Compliance Counsel

Signature and Title

Type or print name and title

3/23/2020 12:22 PM

Date