

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

1094422
Michael G. Adams
KY Secretary of State
Received and Filed
6/22/2021 3:39:42 PM
Fee receipt: \$10.00

PPOC

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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

Capital Rx Inc.

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

1. Address of current principal office

85 Broad St Fl 28
New York, NY 10004

2. Principal office is hereby changed to:

228 Park Avenue S, Suite 87234
New York, NY 10003

3. Signature of officer or chairman of the board

Kelly Lettmann, Power of Attorney

Signature and Title

Type or print name and title

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Date