

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes
Secretary of State
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**Statement of Change of
Principal Office Address**

POC

0252525
Alison Lundergan Grimes
KY Secretary of State
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PPOC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

UNITED POST OFFICE INVESTMENTS, INC.

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

1. Address of current principal office

123 GROVE AVE., SUITE 222
CEDARHURST, NY 11516

2. Principal office is hereby changed to:

75 Columbia Avenue
CEDARHURST, NY 11516

3. Signature of officer or chairman of the board

Andrew Spodek, Manager

Signature and Title

Type or print name and title

6/28/2019 12:55 PM

Date