

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
KY Secretary of State  
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PPOC

Alison Lundergan Grimes  
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

**SOFTGATE SYSTEMS, INC.**

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

**1. Address of current principal office**

330 PASSAIC AVENUE  
FAIRFIELD, NJ 07004

**2. Principal office is hereby changed to:**

185 Hudson Street  
Suite 1710  
Harborside Plaza 5  
Jersey City, NJ 07302

**3. Signature of officer or chairman of the board**

Catherine Ballowe, Assistant Secretary

Signature and Title

Type or print name and title

3/20/2017 1:08 PM

Date