

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
0704926
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/16/2019 11:43:41 PM
Fee receipt: \$10.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

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

185 HUDSON STREET
SUITE 1710
HARBORSIDE PLAZA 5
JERSEY CITY, NJ 07302

2. Principal office is hereby changed to:

185 Hudson Street
Suite 1710
Harborside Plaza 5
Jersey City, NJ 07311

3. Signature of officer or chairman of the board

Kelly Lettmann, POA

Signature and Title

Type or print name and title

5/16/2019 11:43 PM

Date