

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

TNCI IMPACT, LLC

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

1. Address of current principal office

433 E. LAS COLINAS BLVD
SUITE 500
IRVING, TX 75039

2. Principal office is hereby changed to:

1290 Avenue of the Americas
Suite 914
New York, NY 10104

3. Signature of officer or chairman of the board

Charles Griffin, Manager

Signature and Title

Type or print name and title

7/18/2019 12:12 PM

Date