

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

1164926  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
4/8/2024 3:21:19 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 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

**EAST COAST CAPITAL CORP.**

and for that purpose submits the following statements:

**1. Address of current principal office**

25 MELVILLE PARK ROAD  
SUITE 200  
MELVILLE, NY 11747

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

2 CORPORATE CENTER DRIVE  
SUITE 110  
MELVILLE, NY 11747

**3. Authorized Signature of Entity**

*Seth Fass, President*

Signature and Title

Seth Fass, President

Type or print name and title

4/8/2024 3:21 PM

Date