

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY 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

COLLIBRA INC.

and for that purpose submits the following statements:

1. Address of current principal office

61 BROADWAY, FL 31
NEW YORK, NY 10006

2. Principal office is hereby changed to:

61 Broadway, Suite 3100
New York, NY 10006

3. Authorized Signature of Entity

Tanner Carothers, Power of Attorney

Signature and Title

Tanner Carothers, Power of Attorney

Type or print name and title

7/23/2024

Date