

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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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 chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

THE ANNAPOLIS CORPORATION

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

1. Address of current principal office

185 ASYLUM AVE.
7TH FLOOR
HARTFORD, CT 06103

2. Principal office is hereby changed to:

985 5th Avenue
23B
New York
New York, NY 10075

3. Signature of officer or chairman of the board

Barbara A Rezner, Secretary

Signature and Title

Type or print name and title

6/11/2020 2:39 PM

Date