

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

THE ANNAPOLIS CORPORATION

and for that purpose submits the following statements:

1. Address of current principal office

985 5TH AVENUE
23B
NEW YORK
NEW YORK, NY 10075

2. Principal office is hereby changed to:

985 5TH AVENUE
APT 23B
NEW YORK
NEW YORK, NY 10075

3. Authorized Signature of Entity

Kathy McGeough, Compliance Specialist

Signature and Title

Kathy McGeough, Compliance Specialist

Type or print name and title

5/1/2023

Date