

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0539736
Michael G. Adams
KY Secretary of State
Received and Filed
6/17/2021 10:35:38 AM
Fee receipt: \$10.00

PPOC

Michael G. Adams
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

**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

ELC ONLINE INC.

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

1. Address of current principal office

7 CORPORATE CENTER DRIVE
Attn: Tax Dept.
MELVILLE, NY 11747

2. Principal office is hereby changed to:

40 W 23rd Street
New York, NY 10010

3. Signature of officer or chairman of the board

James Schwecherl, Manager

Signature and Title

Type or print name and title

6/17/2021 10:35 AM

Date