

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

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Michael G. Adams  
KY Secretary of State  
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Michael G. Adams  
Secretary of State  
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Frankfort, KY 40602-0718  
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<http://www.sos.ky.gov>

**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

**AXISPOINT TECHNOLOGY SOLUTIONS GROUP, Inc.**

and for that purpose submits the following statements:

**1. Address of current principal office**

507 N State Rd  
Briarcliff Manor, NY 10510

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

One Penn Plaza #3308  
New York  
New York, NY 10119

**3. Authorized Signature of Entity**

*Jeanne Walters, CFO*

Signature and Title

Jeanne Walters, CFO

Type or print name and title

2/28/2023

Date