

**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
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 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

KATAPULT GROUP, INC.

and for that purpose submits the following statements:

1. Address of current principal office

27 W. 24TH ST.
SUITE 1101
NEW YORK, NY 10010

2. Principal office is hereby changed to:

5204 TENNYSON PKWY #500
PLANO, TX 75024

3. Authorized Signature of Entity

ORLANDO ZAYAS, PRESIDENT

Signature and Title

ORLANDO ZAYAS, PRESIDENT

Type or print name and title

6/27/2023

Date