

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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PPOC

Michael G. Adams
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

NESS USA, INC.

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

1. Address of current principal office

300 FRANK W. BURR BLVD
TEANECK, NJ 07666

2. Principal office is hereby changed to:

1000 Town Center Way, Suite 210
Canonsburg, PA 15317

3. Signature of officer or chairman of the board

Kelly Lettmann, power of attorney

Signature and Title

Type or print name and title

6/9/2021 9:25 AM

Date