

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
Received and Filed

PPOC

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Michael G. Adams
Secretary of State
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<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

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

1000 TOWN CENTER WAY, SUITE 210
CANONSBURG, PA 15317

2. Principal office is hereby changed to:

c/o Ness USA, Inc. 300 Frank W. Burr Blvd.
5th Floor
Teaneck, NJ 07666

3. Signature of officer or chairman of the board

Kelly Lettmann, Power of Attorney

Signature and Title

Type or print name and title

5/5/2022 2:01 PM

Date