

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
0155842
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/6/2017 2:28:22 PM
Fee receipt: \$10.00

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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

AMERICANA PORTRAITS, INC.

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

1. Address of current principal office

23 VREELAND ROAD, SUITE 106
FLORHAM PARK, NJ 07932

2. Principal office is hereby changed to:

23 VREELAND ROAD
Suite 160
FLORHAM PARK, NJ 07932

3. Signature of officer or chairman of the board

Debbie Merwin, Secretary

Signature and Title

Type or print name and title

6/6/2017 2:28 PM

Date