Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes 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

PPOC

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	2. Principal office is hereby changed to:
23 VREELAND ROAD SUITE 160 FLORHAM PARK, NJ 07932	1000 Johnnie Dodds Blvd Suite 103-310 Mount Pleasant, SC 29464

3. Signature of officer or chairman of the board

Debbie Merwin, Secretary

Signature and Title

Type or print name and title

6/13/2018 4:22 PM

Date