

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY 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

WDFG NORTH AMERICA LLC

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

1. Address of current principal office

1 MEADOWLANDS PLAZA
SUITE 900
EAST RUTHERFORD, NJ 07073

2. Principal office is hereby changed to:

1 MEADOWLANDS PLAZA
SUITE 902
EAST RUTHERFORD, NJ 07073

3. Signature of officer or chairman of the board

Adam Ratner, SECRETARY

Signature and Title

Type or print name and title

6/22/2020 4:55 PM

Date