

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
Received and Filed
6/17/2020 4:51:18 PM
Fee receipt: \$10.00

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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

NORFALCO LLC

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

1. Address of current principal office

6000 LOMBARDO CENTER
THE GENESIS BLDG.
SUITE 650
SEVEN HILLS, OH 44131

2. Principal office is hereby changed to:

330 MADISON AVENUE
NEW YORK, NY 10017

3. Signature of officer or chairman of the board

CHERYL DRISCOLL, SECRETARY

Signature and Title

Type or print name and title

6/17/2020 4:51 PM

Date