

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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PPOC

Michael G. Adams
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

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

TOUCHTONE COMMUNICATIONS INC.

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

1. Address of current principal office

16 SOUTH JEFFERSON ROAD
WHIPPANY, NJ 07981

2. Principal office is hereby changed to:

3 Wing Drive
Suite 103
Cedar Knolls, NJ 07927

3. Signature of officer or chairman of the board

Kimberly Schell, POA/Attorney-In-Fact

Signature and Title

Type or print name and title

5/20/2021 12:03 PM

Date