

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
Received and Filed
1/12/2017 3:54:41 PM
Fee receipt: \$10.00

PPOC

Alison Lundergan Grimes
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

Cognition Inc

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

1. Address of current principal office

335 Madison Ave Fl 16
New York, NY 10017

2. Principal office is hereby changed to:

244 5th Avenue
Suite C254
New York, NY 100017604

3. Signature of officer or chairman of the board

Michael Goldberg, Authorized Rep 1/12/2017

Signature and Title

Type or print name and title

1/12/2017 3:54 PM

Date