Commonwealth of Kentucky Michael G. Adams, Secretary of St. KY Secretary of State

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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

NPOC

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf

New Venture Fund Inc

and for that purpose submits the following statements:

1. Address of current principal office

2. Principal office is hereby changed to:

1201 Connecticut Ave NW Suite 300 Washington, DC 20036

1828 L STREET NW, SUITE 300-A WASHINGTON, DC 20036

3. Authorized Signature of Entity

ANDREW SCHULZ, GENERAL COUNSEL

Signature and Title

ANDREW SCHULZ, GENERAL COUNSEL

Type or print name and title

5/25/2022 11:07 AM

Date