

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  
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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

**ELITE PROMOTIONAL MARKETING, INC.**

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

**1. Address of current principal office**

1111 MARCUS AVE  
SUITE M60  
LAKE SUCCESS, NY 11042

**2. Principal office is hereby changed to:**

1129 Northern Blvd.  
Suite 404  
Manhasset, NY 11030

**3. Signature of officer or chairman of the board**

Brad Horowitz, CFO

Signature and Title

Type or print name and title

6/21/2021 1:43 PM

Date