

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY 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

MEDIAOCEAN LLC

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

1. Address of current principal office

115 WEST 18TH STREET
NEW YORK, NY 10011

2. Principal office is hereby changed to:

120 Broadway
8th Floor
NEW YORK, NY 10271

3. Signature of officer or chairman of the board

Nick Galassi, CFO/COO

Signature and Title

Type or print name and title

5/13/2021 1:43 PM

Date