

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
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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

COGENCY GLOBAL INC.

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

1. Address of current principal office

10 EAST 40TH STREET
10TH FLOOR
NEW YORK, NY 10016

2. Principal office is hereby changed to:

122 E. 42nd St
18th Fl
NEW YORK, NY 10168

3. Signature of officer or chairman of the board

Bruce Jacobi, Director, Chief Executive Officer

Signature and Title

Type or print name and title

6/29/2020 1:58 PM

Date