

**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

**CHERRYROAD TECHNOLOGIES INC**

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

**1. Address of current principal office**

301 GIBRALTAR DRIVE  
SUITE 2C  
MORRIS PLAINS, NJ 07950

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

6 Upper Pond Road  
2nd Floor  
Parsippany, NJ 07054

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

Amy Ramsburg, Treasurer

Signature and Title

Type or print name and title

5/4/2021 1:24 PM

Date