

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

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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

HANCHETT ENTRY SYSTEMS, INC.

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

1. Address of current principal office

110 SARGENT DRIVE
NEW HAVEN, CT 06511

2. Principal office is hereby changed to:

10027 South 51st Street, Suite 102
28 Liberty Street 26th Floor
New York
Phoenix, AZ 85044

3. Signature of officer or chairman of the board

Dareth Jeffers, poa

Signature and Title

Type or print name and title

6/16/2021 8:45 AM

Date