

**Commonwealth of Kentucky  
Michael G. Adams, Secretary of State**

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Michael G. Adams  
KY Secretary of State  
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Michael G. Adams  
Secretary of State  
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**Statement of Change of  
Principal Office Address**

**POC**

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

**VERAFIN SOLUTIONS CO.**

and for that purpose submits the following statements:

**1. Address of current principal office**

18 HEBRON WAY  
ST. JOHNS, NL A1A0L9

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

One Liberty Plaza – 49th FL  
New York, NY 10006

**3. Authorized Signature of Entity**

*Kelly Lettmann, Power of Attorney*

Signature and Title

Kelly Lettmann, Power of Attorney

Type or print name and title

4/18/2025

Date