

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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<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

MANHATTAN CAPITAL BG LLC

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

1. Address of current principal office

136 E. 57TH STREET
PENT HOUSE
NEW YORK, NY 10022

2. Principal office is hereby changed to:

1761 Yardley Langhorne Rd
Yardley, PA 19067

3. Signature of officer or chairman of the board

Roger L Foster, Accountant

Signature and Title

Type or print name and title

3/7/2022 11:41 AM

Date