

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

GENCO MARKETPLACE, INC.

and for that purpose submits the following statements:

1. Address of current principal office

154 LT. GEORGE W. LEE AVE.
MEMPHIS, TN 38103

2. Principal office is hereby changed to:

145 LT GEORGE W LEE AVE
MEMPHIS, TN 38103

3. Authorized Signature of Entity

Pamela Gibbs, Executive Assistant

Signature and Title

Pamela Gibbs, Executive Assistant

Type or print name and title

6/30/2022 12:33 PM

Date