

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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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

COTSWOLD INDUSTRIES Inc

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

1. Address of current principal office

10 EAST 40TH STREET
NEW YORK, NY 10016

2. Principal office is hereby changed to:

10 EAST 40TH STREET
Suite 3410
NEW YORK, NY 10016

3. Signature of officer or chairman of the board

Floyd W Mckinnon, President

Signature and Title

Type or print name and title

2/9/2021 5:32 PM

Date