

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
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

U.K. ELITE SOCCER, INC.

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

1. Address of current principal office

590 MADISON AVE. - 32ND FLOOR
NEW YORK, NY 10022

2. Principal office is hereby changed to:

210 Malapardis Road Suite 201
Cedar Knolls, NJ 07927

3. Signature of officer or chairman of the board

Natalie Pickens, POA

Signature and Title

Type or print name and title

8/20/2019 11:10 AM

Date