

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

Alison Lundergan Grimes
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

COVERWALLET, INC.

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

1. Address of current principal office

225 E. 34TH STREET
UNIT 4F

NEW YORK CITY, NY 10016

2. Principal office is hereby changed to:

100 Ave of the Americas
Floor 16
C/O Two Sigma Investments LLC.
NEW YORK CITY, NY 10013

3. Signature of officer or chairman of the board

Lydia Crumpacker, Operations Manager

Signature and Title

Type or print name and title

3/7/2018 11:32 AM

Date