

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 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

25 W. 45TH STREET, FLOOR 15
NEW YORK, NY 10036

2. Principal office is hereby changed to:

200 E. Randolph Street
Chicago, IL 60601

3. Signature of officer or chairman of the board

Michelle S. Ley, Assistant Vice President

Signature and Title

Type or print name and title

6/17/2020 10:09 AM

Date