

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
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

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

COVERWALLET, INC.

and for that purpose submits the following statements:

1. Address of current principal office

200 E. RANDOLPH STREET
CHICAGO, IL 60601

2. Principal office is hereby changed to:

165 Broadway Street Suite 3201
New York, NY 19034

3. Authorized Signature of Entity

Michelle S. Ley, Assistant Secretary

Signature and Title

Michelle S. Ley, Assistant Secretary

Type or print name and title

6/12/2023

Date