

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

1038867
Michael G. Adams
KY Secretary of State
Received and Filed

L905

12/4/2023 11:46:46 AM
Fee receipt: \$10.00

Michael G. Adams
Secretary of State
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**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

451 Research LLC

and for that purpose submits the following statements:

1. Address of current principal office

405 LEXINGTON AVENUE
9TH FLOOR
NEW YORK, NY 10174

2. Principal office is hereby changed to:

55 Water Street
New York, NY 10041

3. Authorized Signature of Entity

Alma Rosa Montanez, Assistant Secretary

Signature and Title

Alma Rosa Montanez, Assistant Secretary

Type or print name and title

12/4/2023

Date