

**Commonwealth of Kentucky
Michael G. Adams, Secretary of State**

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Michael G. Adams
KY Secretary of State

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PPOC

Michael G. Adams
Secretary of State
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<http://www.sos.ky.gov>

**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

BUDDERFLY, INC.

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

1. Address of current principal office

2 TRAP FALLS ROAD
SUITE 507
SHELTON, CT 06484

2. Principal office is hereby changed to:

2 TRAP FALLS ROAD
SUITE 310
SHELTON, CT 06484

3. Signature of officer or chairman of the board

Peter Dacey, CFO

Signature and Title

Type or print name and title

6/25/2021 3:14 PM

Date