

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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

EYE MALL MEDIA (USA), LLC

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

1. Address of current principal office

901 SOUTH MOPAC EXPRESSWAY
BLDG III
SUITE 250
AUSTIN, TX 78746

2. Principal office is hereby changed to:

48 Wall Street, 29th Floor
New York, NY 10005

3. Signature of officer or chairman of the board

Jeff Gunderman, CEO/Owner

Signature and Title

Type or print name and title

5/23/2016 1:51 PM

Date