

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

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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

NSONE INC.

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

1. Address of current principal office

55 BROAD STREET
19TH FLOOR
NEW YORK, NY 40601

2. Principal office is hereby changed to:

55 Broad Street, 19th Floor
19TH FLOOR
NEW YORK, NY 10004

3. Signature of officer or chairman of the board

Ryan Nelson, Power of Attorney

Signature and Title

Type or print name and title

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Date