PPOC

Commonwealth of Kentucky Michael G. Adams, Secretary of St. KY Secretary of State

1110173 Michael G. Adams Received and Filed

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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 chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

Digital Transitions Inc.

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

1. Address of current principal office	2. Principal office is hereby changed to:
35 W 35th St FI 2	35 W 35th St RM 1001
New York, NY 10001	New York, NY 10001
O Circustum of efficiency below as falls because	
3. Signature of officer or chairman of the board	
Glynis Siegel, General Manager	
Signature and Title	
Type or print name and title	
	- CNY//3372
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