

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

1110173  
Michael G. Adams  
KY Secretary of State  
Received and Filed

P601

5/30/2023 10:55:52 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

**Digital Transitions Inc.**

and for that purpose submits the following statements:

**1. Address of current principal office**

35 W 35TH ST RM 1001  
NEW YORK, NY 10001

**2. Principal office is hereby changed to:**

50 WOODBURY RD  
STE 2B  
HUNTINGTON, NY 11743

**3. Authorized Signature of Entity**

GLYNIS SIEGEL, ACCOUNTING MGR

Signature and Title

GLYNIS SIEGEL, ACCOUNTING MGR

Type or print name and title

5/30/2023

Date