

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
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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

KEYME, Inc.

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

1. Address of current principal office

5 PENN PLAZA
FLOOR 10
New York, NY 10001

2. Principal office is hereby changed to:

101 HUDSON STREET 23RD FLOOR
JERSEY CITY, NJ 07302

3. Signature of officer or chairman of the board

GREGORY A MARSH, PRESIDENT

Signature and Title

Type or print name and title

6/17/2020 10:33 AM

Date