

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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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

Leafguard Holdings Inc

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

1. Address of current principal office

1838 CARGO CT.
LOUISVILLE, KY 40299

2. Principal office is hereby changed to:

One Tower Center Blvd.
East Brunswick, NJ 08816

3. Signature of officer or chairman of the board

Charles Fallon, President & CEO

Signature and Title

Type or print name and title

4/19/2022 1:13 PM

Date