

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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Alison Lundergan Grimes
KY 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

PROGYNY, INC.

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

1. Address of current principal office

165 BROADWAY
ONE LIBERTY PLAZA
47TH FL
NEW YORK, NY 10006

2. Principal office is hereby changed to:

99 Hudson Street
7th Floor
New York
New York, NY 10013

3. Signature of officer or chairman of the board

Manish Shah, Director Legal & Privacy Affairs

Signature and Title

Type or print name and title

6/13/2016 3:21 PM

Date