

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

0476081  
Michael G. Adams  
KY Secretary of State  
Received and Filed

PPOC

6/7/2022 4:06:25 PM

Fee receipt: \$10.00

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 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

**CM & F GROUP, INC.**

and for that purpose submits the following statements:

**1. Address of current principal office**

99 HUDSON STREET  
12TH FLOOR  
NEW YORK, NY 10013-2815

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

110 W. 40TH STREET  
10TH FLOOR  
SUITE 1000  
NEW YORK, NY 10018

**3. Authorized Signature of Entity**

*Diana Chapman, Authorized Person*

Signature and Title

Diana Chapman, Authorized Person

Type or print name and title

6/7/2022 4:06 PM

Date