

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

EXTENSIS GROUP LLC

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

1. Address of current principal office

900 ROUTE 9 NORTH CITY
SUITE 203
WOODBIDGE, NJ 07095

2. Principal office is hereby changed to:

900 Route 9 North, 3rd Floor
WOODBIDGE, NJ 07095

3. Signature of officer or chairman of the board

Teah Griffin, POA

Signature and Title

Type or print name and title

5/23/2017 11:47 AM

Date