

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
Received and Filed

PPOC

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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

1E, Inc.

and for that purpose submits the following statements:

1. Address of current principal office

1 PENN PLAZA
SUITE 2710
New York, NY 10119

2. Principal office is hereby changed to:

244 MADISON AVE., SUITE 2710, #1052
NEW YORK, NY 10016

3. Authorized Signature of Entity

Melinda Noel, Power of Attorney

Signature and Title

Melinda Noel, Power of Attorney

Type or print name and title

5/16/2022 3:05 PM

Date