

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

1128485
Michael G. Adams
KY Secretary of State
Received and Filed

4/11/2023 3:54:59 PM

Fee receipt: \$10.00

P601

Michael G. Adams
Secretary of State
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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

244 MADISON AVE., SUITE 2710, #1052

NEW YORK, NY 10016

2. Principal office is hereby changed to:

244 Madison Ave., #1052
NEW YORK, NY 10016

3. Authorized Signature of Entity

Melindan Noel, Power of Attorney

Signature and Title

Melindan Noel, Power of Attorney

Type or print name and title

4/11/2023

Date