

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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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

REDBOX AUTOMATED RETAIL, LLC

and for that purpose submits the following statements:

1. Address of current principal office

1TOWER LANE, SUITE 800
OAKBROOK TERRACE, IL 60181

2. Principal office is hereby changed to:

132 East Putnam Ave
2nd floor
Cos Cob, CT 06807

3. Authorized Signature of Entity

William J. Rouhana, CEO

Signature and Title

William J. Rouhana, CEO

Type or print name and title

5/31/2024

Date