Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes
KY Secretary of State
Received and Filed

10/9/2018 2:45:30 PM Fee receipt: \$10.00

Alison Lundergan Grimes 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

PPOC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

MICHEL DESIGN WORKS LTD.

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

2. Principal office is hereby changed to:
2875 Route 35, Suite 6S-3 Katonah, NY 105363181
WE FAME