

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY 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

Flexa Network Inc.

and for that purpose submits the following statements:

1. Address of current principal office

27 E 28TH ST
NEW YORK, NY 10016

2. Principal office is hereby changed to:

920 Broadway, 3rd floor
NEW YORK
NEW YORK, NY 10010

3. Authorized Signature of Entity

Daniel McCabe, CEO

Signature and Title

Daniel McCabe, CEO

Type or print name and title

6/13/2023

Date