

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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PPOC

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Secretary of State
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Statement of Change of
Principal Office Address

POC

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

AUCLAIRE INTERNATIONAL, INC.

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

1. Address of current principal office

70 SOUTH ORANGE AVENUE
SUITE 125
LIVINGSTON, NJ 07039

2. Principal office is hereby changed to:

293 Greenwood Ave
Florham Park, NJ 079322335

3. Signature of officer or chairman of the board

Joel Thompson

Signature and Title

Type or print name and title

4/10/2020 11:37 AM

Date