NPOC

Commonwealth of Kentucky Michael G. Adams, Secretary of Sti KY Secretary of State

1088891 Michael G. Adams Received and Filed

3/5/2021 12:30:52 PM Fee receipt: \$10.00

Michael G. Adams 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

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

Head Strong Project Inc.

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

1. Address of	current	principal	office	
				_

655 Madison Avenue, 18th Floor New York, NY 10065

2. Principal office is hereby changed to:

22 CHARLES STREET 22 CHARLES STREET WEST HAVEN WEST HAVEN, CT 06516

3. Signature of officer or chairman of the board

LOIS SLUBOWSKI, Deputy Director, Business Operations Signature and Title Type or print name and title 3/5/2021 12:30 PM