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

1088891 Michael G. Adams Received and Filed

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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

NPOC

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:

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2. Principal office is hereby changed to:

22 CHARLES STREET 22 CHARLES STREET WEST HAVEN WEST HAVEN, CT 06516 530 7TH AVE, SUITE 1406 NEW YORK, NY 10018

3. Signature of officer or chairman of the board

LOIS SLUBOWSKI, DEPUTY DIRECTOR, Signature and Title Type or print name and title 4/22/2022 3:35 PM Date