

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

1275292  
Michael G. Adams  
KY Secretary of State  
Received and Filed

5/29/2024 4:48:35 AM

Fee receipt: \$10.00

L905

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 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

**STAUNCH TECHNOLOGIES, LLC**

and for that purpose submits the following statements:

**1. Address of current principal office**

252 WEST 37TH STREET SUITE 1400E  
NEW YORK, NY 10018

**2. Principal office is hereby changed to:**

252 WEST 37TH SUITE 1400  
NEW YORK, NY 10018

**3. Authorized Signature of Entity**

*Eric Cohen, Member*

Signature and Title

Eric Cohen, Member

Type or print name and title

5/29/2024

Date