

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

Alison Lundergan Grimes
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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

1E, INC.

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

1. Address of current principal office

1 PENN PLAZA
Suite #2710
New York, NY 10119

2. Principal office is hereby changed to:

5 PENN PLAZA
New York, NY 10001

3. Signature of officer or chairman of the board

Sumir Karayi, President

Signature and Title

Type or print name and title

5/7/2019 11:37 AM

Date