

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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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

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

UNIVERSAL CONSTRUCTION COMPANY INC.

and for that purpose submits the following statements:

1. Address of current principal office

66 Hudson Blvd East
NEW YORK, NY 10001

2. Principal office is hereby changed to:

66 Hudson Blvd East
NEW YORK, NY 10001

3. Authorized Signature of Entity

Mandy Hendricks, Power of Attorney

Signature and Title

Mandy Hendricks, Power of Attorney

Type or print name and title

3/30/2023

Date