

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
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**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

NORTH ITHACA, INC.

and for that purpose submits the following statements:

1. Address of current principal office

200 PARK AVENUE SOUT 8TH FLOOR
 NEW YORK, NY 10003

2. Principal office is hereby changed to:

200 PARK AVENUE SOUTH 8TH FLOOR
 NEW YORK, NY 10003

3. Authorized Signature of Entity

Hilarie Burton, President

Signature and Title

Hilarie Burton, President

Type or print name and title

9/6/2023

Date