

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

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Secretary of State
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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

SANEF OPERATIONS AMERICA INC.

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

1. Address of current principal office

95 SEAVIEW BLVD.
SUITE 203
PORT WASHINGTON, NY 11050

2. Principal office is hereby changed to:

1600 STEWART AVENUE
SUITE 501
WESTBURY, NY 11590

3. Signature of officer or chairman of the board

NIKOALUS GILAS, CFO

Signature and Title

Type or print name and title

6/30/2016 8:06 AM

Date