

**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  
Secretary of State  
P. O. Box 718  
Frankfort, KY 40602-0718  
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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

**VW ONLINE, INC.**

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

**1. Address of current principal office**

C/O CENTRE LANE PARTNERS  
60 E. 42ND ST. #1400  
NEW YORK, NY 10165

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

4320 VETERANS MEMORIAL HIGHWAY  
HOLBROOK, NY 11741

**3. Signature of officer or chairman of the board**

FRANK CONLEY, CFO

Signature and Title

Type or print name and title

4/11/2017 3:56 PM

Date