

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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Alison Lundergan Grimes
KY 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

ANASTASIA INTERNATIONAL, INC.

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

1. Address of current principal office

19-1 FREEDOM PARKWAY
SUITE #2
HERMON, ME 04401

2. Principal office is hereby changed to:

589 EIGHTH AVENUE
FLOOR 23
New York, NY 10018

3. Signature of officer or chairman of the board

/Dmitry Kovtun/, Director

Signature and Title

Type or print name and title

6/19/2014 11:10 AM

Date