Current Principal Place of Business:  
111 EIGHTH AVE  
13TH FLOOR  
NEW YORK, NY 10011

Current Mailing Address:  
111 EIGHTH AVE  
13TH FLOOR  
NEW YORK, NY 10011 US

FEI Number: 51-0006522  
Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:  
SOULFABRICATIONS LLC  
3521 ARCH ST  
ORLANDO, FL 32808 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: SHEREBIAH A ISRAEL  
03/13/2017

Electronic Signature of Registered Agent

Signer: SHEREBIAH A ISRAEL  
Date: 03/13/2017

Table: Officer/Director Detail

<table>
<thead>
<tr>
<th>Title</th>
<th>Name</th>
<th>Address</th>
<th>City-State-Zip</th>
</tr>
</thead>
<tbody>
<tr>
<td>PRESIDENT, DIRECTOR</td>
<td>WEBER, JOHN</td>
<td>111 EIGHTH AVE, 13TH FLOOR</td>
<td>NEW YORK NY 10011</td>
</tr>
<tr>
<td>VPAT</td>
<td>HEALY, PETER F</td>
<td>2700 LAKE COOK ROAD</td>
<td>RIVERWOODS IL 60015</td>
</tr>
<tr>
<td>TREASURER, DIRECTOR</td>
<td>KUHN, PAUL C</td>
<td>6815 SAUKVIEW DRIVE</td>
<td>ST. CLOUD MN 56303</td>
</tr>
<tr>
<td>SEVP</td>
<td>GOLD, DEIDRA D</td>
<td>2700 LAKE COOK ROAD</td>
<td>RIVERWOODS IL 60015</td>
</tr>
<tr>
<td>DIRECTOR</td>
<td>FLYNN, RICHARD F</td>
<td>111 EIGHTH AVE, 13TH FLOOR</td>
<td>NEW YORK NY 10011</td>
</tr>
<tr>
<td>DIRECTOR</td>
<td>ISRAEL, SHEREBIAH A</td>
<td>3521 ARCH ST</td>
<td>ORLANDO FL 32808</td>
</tr>
</tbody>
</table>

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SHEREBIAH A ISRAEL  
DIRECTOR  
03/13/2017

Electronic Signature of Signing Officer/Director Detail

Date