

STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
DIVISION OF REVENUE AND ENTERPRISE SERVICES
CHANGE OF REGISTERED AGENT CERTIFICATE

THE GEORGE MICHAEL LEGACY PROJECT, INC.
0101048047

The Division of Revenue and Enterprise Services hereby affirms that the following change was submitted on 02/06/2019 for THE GEORGE MICHAEL LEGACY PROJECT, INC..

Previous Registered Agent and Office

SALLYANN C. SAULL
2917 HUNTERS GLENN DRIVE
PLAINSBORO, NJ 08536

New Registered Agent and Office

Sallyann C Saull
26B Yorkshire Drive
Monroe Township, NJ 08831



Certificate Number : 2383702529
Verify this certificate online at
https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp

*IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed
my Official Seal, this
6th day of February, 2019*

*Elizabeth Maher Muoio
State Treasurer*