

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0960518
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/24/2017 10:51:03 AM
Fee receipt: \$10.00

PPOC

Alison Lundergan Grimes
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

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

CITIGROUP CORPORATE HOLDINGS INC.

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

1. Address of current principal office

215 LOWELL AVENUE
FLOREAL PARK, NY 11001

2. Principal office is hereby changed to:

388 GREENWICH ST
NEW YORK, NY 10013

3. Signature of officer or chairman of the board

JULIE SCHMIDT, ASSISTANT TAX OFFICER

Signature and Title

Type or print name and title

5/24/2017 10:51 AM

Date