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

DELOITTE & TOUCHE LLP

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

1. Address of current principal office	2. Principal office is hereby changed to:
1633 BROADWAY	30 ROCKEFELLER PLAZA
NEW YORK, NY 100196754	NEW YORK, NY 10112
3. Signature of officer or chairman of the board	
Nancy L. Juron, Partner	
Signature and file	
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Type or print name and title	32
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