

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

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Elaine N. Walker  
Secretary of State  
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PPOC

Elaine N. Walker  
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

**CONESTOGA-ROVERS & ASSOCIATES, INC.**

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

**1. Address of current principal office**

2055 NIAGARA FALLS BLVD STE 3  
NAIGARA FALLS, NY 14304

**2. Principal office is hereby changed to:**

2055 NIAGARA FALLS BLVD STE 3  
NIAGARA FALLS, NY 14304

**3. Signature of officer or chairman of the board**

Stephen M. Quigley, Secretary

Signature and Title

Type or print name and title

5/13/2011 11:32 AM

Date