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Alison Lundergan Grimes
Kentucky Secretary of State
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Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
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**Statement of Change of
Principal Office Address**

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ANITA GUGGENHEIM
2121 NEW HOLT ROAD
PADUCAH, KY 42001-8621

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

GUGENHEIM, INCORPORATED

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

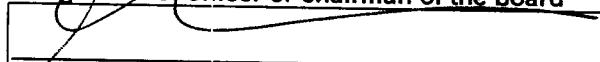
1. Address of current principal office

2121 NEW HOLT ROAD
SUITE 221
PADUCAH, KY 42001-8621

2. Principal office is hereby changed to:

236 E. 72nd Street
New York, NY 10021

3. Signature of officer or chairman of the board


Signature and Title
Greta Guggenheim
President / Secretary
Type or print name and title
11-5-2013
Date

NUMBER OF COPIES

Submit one exact or conformed copy (may be a photocopy).

FILING FEES

The filing fee is \$10.00. Your check should be made payable to "Kentucky State Treasurer."

NOTE: The business entity must be in good standing upon the records of the Secretary of State before current statements or documents can be filed (30 KAR 1:010).