

**Commonwealth of Kentucky  
Trey Grayson, Secretary of State**

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Trey Grayson  
Secretary of State  
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PPOC

Trey Grayson  
Secretary of State  
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Frankfort, KY 40602-0718  
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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

**LEGG MASON CAPITAL MANAGEMENT, INC.**

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

**1. Address of current principal office**

100 LIGHT STREET  
BALTIMORE, MD 21202

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

100 INTERNATIONAL DRIVE  
ATTN: CORPORATE LEGAL - KIM HILL  
BALTIMORE, MD 21202

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

Thomas C. Merchant, Secretary

Signature and Title

Type or print name and title

8/19/2009 11:32 AM

Date