

**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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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

**EYP MISSION CRITICAL FACILITIES, INC.**

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

**1. Address of current principal office**

440 PARK AVENUE SOUTH 16TH FLOOR  
NEW YORK, NY 10016

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

54 State Street  
Albany, NY 12207

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

Paul T. Porrini, Secretary

Signature and Title

Type or print name and title

6/9/2011 11:27 AM

Date