

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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Alison Lundergan Grimes
KY Secretary of State
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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

GILT SHARED SERVICES, INC.

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

1. Address of current principal office

2 PARK AVENUE
NEW YORK, NY 10016

2. Principal office is hereby changed to:

2 PARK AVENUE
4th Floor
NEW YORK, NY 10016

3. Signature of officer or chairman of the board

Michelle Peluso, CEO
Signature and Title

Type or print name and title

2/10/2014 3:41 PM
Date