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

THE AUDUBON SOCIETY OF NEW YORK STATE, INC.

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

http://www.sos.ky.gov

1. Address of current principal office	2. Principal office is hereby changed to:
46 RARICK RD. SELKIRK, NY 12158	120 Defreest Drive Troy, NY 12180
3. Signature of officer or chairman of the board	
Paula S. Realbuto, Director of Finance and	
Type or print name and title	
7/3/2013 2:20 PM Date	WE FALLER TO THE TO
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