

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

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Elaine N. Walker  
Secretary of State  
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Elaine N. Walker  
Secretary of State  
P. O. Box 718  
Frankfort, KY 40602-0718  
(502) 564-3490  
<http://www.sos.ky.gov>

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

UHY LLP

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

1. Address of current principal office

555 LONG WHARF DRIVE  
12TH FLOOR  
NEW HAVEN , CT 06511

2. Principal office is hereby changed to:

555 LONG WHARF DRIVE  
13TH FLOOR  
NEW HAVEN, CT 06511

3. Signature of officer or chairman of the board

Larry J. Porschen, Managing Partner

Signature and Title

Type or print name and title

2/14/2011 2:46 PM

Date