

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

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

59 ELM STREET
SUITE 215
NEW HAVEN, CT 06510

2. Principal office is hereby changed to:

19 West 44th Street,
12th Floor
New York, NY 10036

3. Signature of officer or chairman of the board

Larry J. Porschen, Managing Partner

Signature and Title

Type or print name and title

4/22/2015 10:33 AM

Date