

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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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

ATALANTA SOSNOFF CAPITAL, LLC

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

1. Address of current principal office

101 PARK AVENUE
6TH FL
NEW YORK, NY 10178

2. Principal office is hereby changed to:

505 5TH AVENUE
17TH FLOOR
NEW YORK, NY 10017

3. Signature of officer or chairman of the board

KEVIN S. KELLY, CHIEF OPERATING OFFICER

Signature and Title

Type or print name and title

4/19/2018 12:40 PM

Date