

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

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Elaine N. Walker  
Secretary of State  
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PPOC

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

**PB AMERICAS, INC.**

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

**1. Address of current principal office**

ONE PENN PLAZA  
ATTN: KATE CICHY  
NEW YORK, NY 10119

**2. Principal office is hereby changed to:**

Two Gateway Center  
ATTN: KATE CICHY  
Suite 1803  
Newark, NJ 07102

**3. Signature of officer or chairman of the board**

Hillary Jassey, Assistant Secretary

Signature and Title

Type or print name and title

6/10/2011 9:18 AM

Date