Commonwealth of Kentucky Michael G. Adams, Secretary of St KY Secretary of State

0432106 Michael G. Adams Received and Filed

3/22/2022 12:31:44 PM Fee receipt: \$10.00

Michael G. Adams 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

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

BESSEMER INVESTOR SERVICES, INC.

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

1. Address of current principal office	2. Principal office is hereby changed to:
630 FIFTH AVE NEW YORK, NY 10111	1271 AVENUE OF THE AMERICAS NEW YORK, NY 10020
3. Signature of officer or chairman of the board	
GEORGE M YAWORSKY, TREASURER	
Sg nature and Title	E TH
Type or print name and title	
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