

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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PPOC

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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

KROLL ASSOCIATES, INC

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

1. Address of current principal office

1166 AVENUE OF THE AMERICAS
NEW YORK, NY 10036

2. Principal office is hereby changed to:

4TH FLOOR
600 THIRD AVENUE
NEW YORK, NY 10016

3. Signature of officer or chairman of the board

DAVID R. FONTAINE, SECRETARY

Signature and Title

Type or print name and title

6/27/2011 9:07 AM

Date