

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY 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

NAVY FEDERAL ASSET MANAGEMENT, LLC

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

1. Address of current principal office

12851 WOLDGATE DRIVE
8TH FLOOR
HERNDON, VA 20171

2. Principal office is hereby changed to:

1007 Electric Ave
Vienna, VA 22180

3. Signature of officer or chairman of the board

Thomas H. Yee, Manager

Signature and Title

Type or print name and title

5/15/2012 10:28 AM

Date