

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

NFP CORPORATE SERVICES (NY), LLC

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

1. Address of current principal office

41 MADISON AVE
41ST FLOOR
NEW YORK, NY 10010

2. Principal office is hereby changed to:

340 Madison Ave., 21st Floor
NEW YORK, NY 10173-0401

3. Signature of officer or chairman of the board

Mayra Molina, FILER

Signature and Title

Type or print name and title

6/7/2012 2:07 PM

Date