

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

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Trey Grayson
Secretary of State
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PPOC

Trey Grayson
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

GPC SECURITIES, INC.

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

1. Address of current principal office

1201 Peachtree Street, Suite 2200
ATLANTA, GA 30361

2. Principal office is hereby changed to:

715 Peachtree Street N.E.
10th Floor
Mail Code: GA2-002-10-43
ATLANTA, GA 30308

3. Signature of officer or chairman of the board

Alison C. Lontz, Secretary

Signature and Title

Type or print name and title

6/25/2009 3:02 PM

Date