

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0807712
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
1/16/2013 12:17:45 PM
Fee receipt: \$10.00

PPOC

Alison Lundergan Grimes
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

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

GILT GLOBAL TRADING & PROCUREMENT COMPANY LIMITED

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

1. Address of current principal office

CONNAUGHT HOUSE
1 BURLINGTON ROAD
DUBLIN 4, IR .

2. Principal office is hereby changed to:

HAMILTON HOUSE, BLOCK 1
NATIONAL TECHNOLOGY PARK
PLASSEY
LIMERICK, IR .

3. Signature of officer or chairman of the board

William Severance, Chief Accounting Officer

Signature and Title

Type or print name and title

1/16/2013 12:17 PM

Date