

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-0718
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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

REICHHOLD LIQUIDATION, INC.

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

1. Address of current principal office

ATTN: JOAN GRACE
PO BOX 13582
RTP, NC 27709

2. Principal office is hereby changed to:

c/o Halperin Battaglia Benzjia
40 Wall Stree, 37th Florr
New York, NY 10005

3. Signature of officer or chairman of the board

Alan Halperin, Liquidating Trustee

Signature and Title

Type or print name and title

5/8/2017 12:55 PM

Date