

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
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

AFMB RUSSELL CORP.

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

1. Address of current principal office

% RD MANAGEMENT CORP.
810 SEVENTH AVENUE, 28TH FLOOR
NEW YORK, NY 10019

2. Principal office is hereby changed to:

% RD MANAGEMENT CORP.
810 SEVENTH AVENUE, 10TH FLOOR
NEW YORK, NY 10019

3. Signature of officer or chairman of the board

Stanley Tanzer, Controller

Signature and Title

Type or print name and title

5/24/2011 12:38 PM

Date