

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

PRUDENTIAL EQUITY GROUP, LLC

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

1. Address of current principal office

1 NEW YORK PLAZA
15TH FLOOR
NEW YORK, NY 10292-2015

2. Principal office is hereby changed to:

100 Mulberry Street
GATEWAY FOUR; 3rd Floor
NEWARK, NJ 07102-4062

3. Signature of officer or chairman of the board

Dareth Jeffers, POA

Signature and Title

Type or print name and title

6/15/2012 5:16 PM

Date