

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0573616
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/16/2016 2:55:57 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

READER'S DIGEST FINANCIAL SERVICES, INC.

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

1. Address of current principal office

750 THIRD AVENUE
NEW YORK, NY 10017

2. Principal office is hereby changed to:

44 SOUTH BROADWAY
WHITE PLAINS
WHITE PLAINS, NY 10601

3. Signature of officer or chairman of the board

TRACY LIBERATORE, DIRECTOR

Signature and Title

Type or print name and title

6/16/2016 2:55 PM

Date