

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
KY 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

ABACUS SETTLEMENTS, LLC

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

1. Address of current principal office

708 THIRD AVENUE  
NEW YORK, NY 10017

2. Principal office is hereby changed to:

480 Forest Avenue  
Locust Valley, NY 11560

3. Signature of officer or chairman of the board

Samantha Butcher, Director of Operations

Signature and Title

Type or print name and title

1/27/2014 1:03 PM

Date