

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

0264617
Elaine N. Walker
Secretary of State
Received and Filed
6/28/2011 9:54:20 AM
Fee receipt: \$10.00

PPOC

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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

BT AMERICAS INC.

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

1. Address of current principal office

350 MADISON AVENUE
4TH FLOOR
NEW YORK, NY 10017

2. Principal office is hereby changed to:

620 EIGHTH AVENUE
NEW YORK, NY 10018

3. Signature of officer or chairman of the board

JAMIE NEWELL, SECRETARY

Signature and Title

Type or print name and title

6/28/2011 9:54 AM

Date