

**Commonwealth of Kentucky**  
**Elaine N. Walker, Secretary of State**

0726717  
Elaine N. Walker  
Secretary of State  
Received and Filed  
6/8/2011 11:57:26 AM  
Fee receipt: \$10.00

L906

Elaine N. Walker  
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

**MORGAN STANLEY SMITH BARNEY LLC**

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

**1. Address of current principal office**

C/O NATIONAL REGISTERED AGENTS, INC.  
160 GREENTREE DRIVE  
SUITE 101  
DOVER , DE 19904

**2. Principal office is hereby changed to:**

1585 Broadway  
New York, NY 10036

**3. Signature of officer or chairman of the board**

Michelle Donato, POA

Signature and Title

Type or print name and title

6/8/2011 11:57 AM

Date