

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

BUCK CONSULTANTS, LLC

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

1. Address of current principal office

245 PARK AVENUE, 23RD FLOOR
NEW YORK, NY 1110167

2. Principal office is hereby changed to:

485 LEXINGTON AVENUE
10TH FLOOR
NEW YORK, NY 10017-2630

3. Signature of officer or chairman of the board

J. MICHAEL PEFFER, MANAGER

Signature and Title

Type or print name and title

6/21/2013 12:30 PM

Date