

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

BROADWAY SERIES MANAGEMENT GROUP, INC.

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

1. Address of current principal office

620 W MAIN ST STE 100
LOUISVILLE, KY 40202

2. Principal office is hereby changed to:

1619 Broadway, 9th Floor
New York, NY 10019

3. Signature of officer or chairman of the board

Elliot H Brown, Secretary of Member

Signature and Title

Type or print name and title

6/5/2013 3:02 PM

Date