

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

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Trey Grayson
Secretary of State
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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

KRAUTER & COMPANY LLC

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

1. Address of current principal office

1211 AVENUE OF AMERICAS
29TH FLR.
NEW YORK, NY 10036

2. Principal office is hereby changed to:

1350 AVENUE OF AMERICAS
18th & 19th Floor
NEW YORK, NY 10019

3. Signature of officer or chairman of the board

Neil C. Krauter, Chairman & CEO

Signature and Title

Type or print name and title

4/9/2010 2:34 PM

Date