

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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PPOC

Elaine N. Walker
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

NOBLE AMERICAS CORP.

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

1. Address of current principal office

333 LUDLOW STREET
SUITE 1230
STAMFORD, CT 06902

2. Principal office is hereby changed to:

Four Stamford Plaza
107 Elm Street
STAMFORD, CT 06902

3. Signature of officer or chairman of the board

Nancy E. Thomas, Secretary

Signature and Title

Type or print name and title

6/9/2011 8:59 AM

Date