

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0731325
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/24/2013 2:54:42 PM
Fee receipt: \$10.00

L906

Alison Lundergan Grimes
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

BADEN RETIREMENT PLAN SERVICES, LLC

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

1. Address of current principal office

105 EISENHOWER PARKWAY
ATTN: JESSICA ALLEY
ROSELAND, NJ 17068

2. Principal office is hereby changed to:

2 ridgedale avenue
suite 390
attn: Jessica Alley
cedar knolls, NJ 07927

3. Signature of officer or chairman of the board

joseph dansky, secretary

Signature and Title

Type or print name and title

6/24/2013 2:54 PM

Date