

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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

COLUMN FINANCIAL, INC.

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

1. Address of current principal office

11 MADISON AVENUE
NEW YORK, NY 10010

2. Principal office is hereby changed to:

11 MADISON AVENUE
CORPORATE TAX DEPT, 8 FL
NEW YORK, NY 10010

3. Signature of officer or chairman of the board

DOUGLAS ROSEMAN, VICE PRESIDENT

Signature and Title

Type or print name and title

2/15/2011 11:13 AM

Date