

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PPOC  
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Alison Lundergan Grimes  
KY 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

**STARSTONE US INTERMEDIARIES, INC.**

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

**1. Address of current principal office**

HARBORSIDE FINANCIAL CENTER, PLAZA 5  
SUITE 2900  
JERSEY CITY, NJ 07311

**2. Principal office is hereby changed to:**

HARBORSIDE FINANCIAL CENTER, PLAZA 5  
SUITE 2600  
JERSEY CITY, NJ 07311

**3. Signature of officer or chairman of the board**

MIN HUANG, SVP, TREASURER & CFO

Signature and Title

Type or print name and title

6/17/2016 12:59 PM

Date