

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 2600
JERSEY CITY, NJ 07311

2. Principal office is hereby changed to:

HARBORSIDE 5, 185 HUDSON STREET
SUITE 2600
JERSEY CITY, NJ 07311

3. Signature of officer or chairman of the board

THOMAS BALKAN, SECRETARY

Signature and Title

Type or print name and title

6/8/2017 12:08 PM

Date