

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

0549234
Elaine N. Walker
Secretary of State
Received and Filed
6/24/2011 4:14:35 PM
Fee receipt: \$10.00

PPOC

Elaine N. Walker
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

CSL GROUP, INC.

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

1. Address of current principal office

400 CENTRE ST.
NEWTON, MA 02458

2. Principal office is hereby changed to:

Two Newton Place
255 Washington Street
NEWTON, MA 02458

3. Signature of officer or chairman of the board

Richard Doyle, Treasurer

Signature and Title

Type or print name and title

6/24/2011 4:14 PM

Date