

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

Alison Lundergan Grimes
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

MSI FINANCIAL SERVICES, INC.

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

1. Address of current principal office

1095 AVENUE OF THE AMERICAS
NEW YORK, NY 10036

2. Principal office is hereby changed to:

1295 State Street
Springfield, MA 01111

3. Signature of officer or chairman of the board

Tim Pratts, Special Secretary

Signature and Title

Type or print name and title

7/8/2016 9:18 AM

Date