

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

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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

PHILLIPS & COHEN ASSOCIATES LTD.

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

1. Address of current principal office

695 RANCOCAS RD
WESTAMPTON, NJ 08060

2. Principal office is hereby changed to:

1002 Justison Street
Wilmington, DE 19801

3. Signature of officer or chairman of the board

Howard Enders, President

Signature and Title

Type or print name and title

4/9/2015 9:55 AM

Date