

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
KY Secretary of State  
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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

**NORTHEAST NATIONAL BROKERAGE, LLC**

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

**1. Address of current principal office**

1 NORTHWESTERN DRIVE  
SUITE 304  
BLOOMFIELD, CT 06002

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

34 JEROME AVENUE  
SUITE 212  
BLOOMFIELD, CT 06002

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

JACK P. KRAMER, MEMBER

Signature and Title

Type or print name and title

6/9/2015 10:32 AM

Date