

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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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

SHELLPOINT PARTNERS LLC

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

1. Address of current principal office

6550 MADISON AVENUE
19TH FLOOR
NEW YORK, NY 10022

2. Principal office is hereby changed to:

140 East 45th Street
37th Floor
NEW YORK, NY 10017

3. Signature of officer or chairman of the board

Shari Kushner, SVP

Signature and Title

Type or print name and title

5/15/2012 1:49 PM

Date