

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

0506545  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
4/11/2014 9:34:54 AM  
Fee receipt: \$10.00

PPOC

Alison Lundergan Grimes  
Secretary of State  
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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

**TD AMERITRADE, INC.**

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

**1. Address of current principal office**

4211 South 102nd Street  
ATTN: Corporate Tax  
Omaha, NE 68127

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

200 S. 108th Ave  
HOTC 11th FLATTN: Corporate Tax  
Omaha, NE 68154

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

William J. Gerber, CFO

Signature and Title

Type or print name and title

4/11/2014 9:34 AM

Date