

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0859345
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/14/2018 1:46:39 PM
Fee receipt: \$10.00

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

HARRIS, ROTHENBERG INTERNATIONAL INC.

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

1. Address of current principal office

100 WILLIAM STREET
10TH FLOOR
NEW YORK, NY 10038

2. Principal office is hereby changed to:

810 7TH AVENUE
38TH FLOOR
NEW YORK, NY 10019

3. Signature of officer or chairman of the board

HANK ROBINSON, VICE PRESIDENT

Signature and Title

Type or print name and title

6/14/2018 1:46 PM

Date