

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

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

WEBSTER CAPITAL FINANCE, INC.

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

1. Address of current principal office

3 FARM GLEN BLVD
FARMINGTON, CT 06032

2. Principal office is hereby changed to:

145 Bank Street
Waterbury, CT 06702

3. Signature of officer or chairman of the board

Mark S. Lyon, Secretary

Signature and Title

Type or print name and title

6/5/2014 12:14 PM

Date