

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

AFS-USA, INC.

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

1. Address of current principal office

ONE WHITEHALL ST.
2ND FLOOR
NEW YORK, NY 10004

2. Principal office is hereby changed to:

120 Wall Street, 4th FL
New York, NY 10005

3. Signature of officer or chairman of the board

Dareth Jeffers, POA

Signature and Title

Type or print name and title

6/12/2014 6:39 PM

Date