

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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PPOC

Elaine N. Walker
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

SMITHGROUP, INC.

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

1. Address of current principal office

1850 K ST. NW #250
WASHINGTON, DC 20006

2. Principal office is hereby changed to:

500 Griswold Street
Suite 1700
Detroit, MI 48226

3. Signature of officer or chairman of the board

Bart Stasa, Secretary

Signature and Title

Type or print name and title

5/19/2011 9:16 AM

Date