

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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Frankfort, KY 40602-0718
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<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

HAWKINS DELAFIELD & WOOD LLP

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

1. Address of current principal office

ONE CHASE MANHATTAN PLAZA
ATTN: MANAGING PARTNER
NEW YORK, NY 10005

2. Principal office is hereby changed to:

28 Liberty Street
ATTN: MANAGING PARTNER
NEW YORK, NY 10005

3. Signature of officer or chairman of the board

Steven I. Turner, Partner

Signature and Title

Type or print name and title

6/8/2016 10:36 AM

Date