

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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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

MARCOURT INVESTMENTS INCORPORATED

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

1. Address of current principal office

50 ROCKEFELLER PLAZA
NEW YORK, NY 10020

2. Principal office is hereby changed to:

50 ROCKEFELLER PLAZA
2ND FLOOR
NEW YORK, NY 10020

3. Signature of officer or chairman of the board

JULIE DWYER, ASST. TREASURER

Signature and Title

Type or print name and title

6/27/2011 4:02 PM

Date