

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0991351
Michael G. Adams
KY Secretary of State
Received and Filed

PPOC

6/17/2020 11:34:37 AM
Fee receipt: \$10.00

Michael G. Adams
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<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

TP ICAP AMERICAS HOLDINGS INC.

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

1. Address of current principal office

101 HUDSON STREET
FL 23
JERSEY CITY, NJ 07302

2. Principal office is hereby changed to:

200 Vesey Street
5th Floor
New York, NY 10281

3. Signature of officer or chairman of the board

Stephen Goulet, Secretary

Signature and Title

Type or print name and title

6/17/2020 11:34 AM

Date