

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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Alison Lundergan Grimes
KY 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

L. K. COMSTOCK & COMPANY, INC.

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

1. Address of current principal office

5 PENN PLAZA 12TH FL
NEW YORK, NY 10001

2. Principal office is hereby changed to:

5 PENN PLAZA 15TH FL
NEW YORK, NY 10001

3. Signature of officer or chairman of the board

Gene Cellini, Svp Sect Tres

Signature and Title

Type or print name and title

6/11/2012 5:34 PM

Date