

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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Alison Lundergan Grimes
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

KINLOCH CONSULTING GROUP, INC.

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

1. Address of current principal office

3333 NEW HYDE PARK ROAD
SUITE 400
NEW HYDE PARK , NY 10142

2. Principal office is hereby changed to:

25 Melville Park Rd.
SUITE 260
Melville, NY 11747

3. Signature of officer or chairman of the board

Michael Palumbo, VP Managing Director

Signature and Title

Type or print name and title

4/22/2014 3:33 PM

Date