

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
KY Secretary of State  
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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

GFI SECURITIES LLC

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

1. Address of current principal office

55 WATER STREET  
NEW YORK, NY 11041

2. Principal office is hereby changed to:

55 WATER STREET  
NEW YORK, NY 11041

3. Signature of officer or chairman of the board

STEPHEN M. MERKEL, AUTHORIZED

REPRESENTATIVE  
Signature and Title

Type or print name and title

6/26/2018 3:08 PM

Date