

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
KY Secretary of State  
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PPOC

Alison Lundergan Grimes  
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

COFACE NORTH AMERICA, INC.

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

1. Address of current principal office

50 MILLSTONE ROAD  
BUILDING 100, SUITE #360  
EAST WINDSOR, NJ 08520

2. Principal office is hereby changed to:

650 COLLEGE ROAD EAST  
SUITE 2005  
PRINCETON, NJ 08540

3. Signature of officer or chairman of the board

Friedrich von Krusenstiern, Secretary

Signature and Title

Type or print name and title

4/12/2018 10:28 AM

Date