

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

HANLEIGH MANAGEMENT INC.

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

1. Address of current principal office

50 TICE BLVD
SUITE 122
WOODCLIFF LAKE, NJ 07677

2. Principal office is hereby changed to:

105 Eisenhower Parkway
Roseland, NJ 07068

3. Signature of officer or chairman of the board

Laura Louis, POA

Signature and Title

Type or print name and title

5/16/2013 4:31 PM

Date