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Michael G. Adams

Michael G. Adams 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**

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

MCLAIN & KYNE, LTD.

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

1. Address of current principal office	2. Principal office is hereby changed to:
122 EAST 42ND ST. SUIE 5000 NEW YORK, NY 10168	1 Blue Hill Plaza Lobby Level, Suite 1509 Pearl River, NY 10965
3. Signature of officer or chairman of the board	
Sharon Mayers, Secretary Signature and Title	
Type or print name and title	
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