

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY 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

SG CAPITAL PARTNERS LLC

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

1. Address of current principal office

1 DOCK STREET
SUITE 300

STAMFORD, CT 06902

2. Principal office is hereby changed to:

1 DOCK STREET
SUITE 501
STAMFORD, CT 06902

3. Signature of officer or chairman of the board

Jay Strauss, General Counsel

Signature and Title

Type or print name and title

2/26/2016 8:49 AM

Date