

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PPOC  
0634258  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/9/2016 10:34:36 AM  
Fee receipt: \$10.00

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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

**THE PNC FINANCIAL SERVICES GROUP, INC.**

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

**1. Address of current principal office**

249 FIFTH AVENUE  
PITTSBURGH, PA 15222-2707

**2. Principal office is hereby changed to:**

300 FIFTH AVENUE  
PITTSBURGH, PA 15222-2401

**3. Signature of officer or chairman of the board**

Christi Davis, Corporate Secretary

Signature and Title

Type or print name and title

6/9/2016 10:34 AM

Date