

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
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

NYLIFE SECURITIES LLC

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

1. Address of current principal office

51 MADISON AVENUE, 10SB
NEW YORK, NY 10010

2. Principal office is hereby changed to:

51 Madison Avenue
New York, NY 10010

3. Signature of officer or chairman of the board

Anne Meyer, POA

Signature and Title

Type or print name and title

5/5/2011 5:58 PM

Date