

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0763465
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/24/2012 11:26:19 AM
Fee receipt: \$10.00

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

1851 SECURITIES, INC.

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

1. Address of current principal office

PO BOX 5056
HARTFORD, CT 06102-5056

2. Principal office is hereby changed to:

ONE AMERICAN ROW
HARTFORD, CT 06102

3. Signature of officer or chairman of the board

JOHN H. BEERS, VICE PRESIDENT AND

SECRETARY
Signature and Title

Type or print name and title

5/24/2012 11:26 AM

Date