

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

HARTFORD FUNDS DISTRIBUTORS, LLC

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

1. Address of current principal office

200 HOPMEADOW STREET
SIMSBURY, CT 06089

2. Principal office is hereby changed to:

5 Radnor Corporate Center, Suite 300
100 Matsonford Road
Radnor, PA 19087

3. Signature of officer or chairman of the board

WALTER F. GARGER, SECRETARY

Signature and Title

Type or print name and title

4/29/2015 3:05 PM

Date