

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
0324368
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
2/28/2017 2:15:19 PM
Fee receipt: \$10.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

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

VOLT MANAGEMENT CORP.

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

1. Address of current principal office

50 CHARLES LINDBERGH BOULEVARD
SUITE 206
UNIONDALE, NY 11553

2. Principal office is hereby changed to:

1133 Avenue of the Americas
15th Floor
New York, NY 10036

3. Signature of officer or chairman of the board

Ira J Feder, Corporate Compliance Officer

Signature and Title

Type or print name and title

2/28/2017 2:15 PM

Date