

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PPOC  
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Trey Grayson  
Secretary of State  
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Trey Grayson  
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

**CREATIVE CAPITAL INC.**

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

**1. Address of current principal office**

470 MAMARONECK AVE  
SUITE 400  
WHITE PLAINS, NY 10605

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

470 MAMARONECK AVE  
SUITE 302  
WHITE PLAINS, NY 10605

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

Dennis Waldman, VP, Sec & Treasurer

Signature and Title

Type or print name and title

1/4/2011 9:53 AM

Date