

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

0653270
Elaine N. Walker
Secretary of State
Received and Filed
6/8/2011 1:08:44 PM
Fee receipt: \$10.00

PPOC

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

J.P. MORGAN INVESTMENT MANAGEMENT INC.

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

1. Address of current principal office

245 PARK AVENUE
NEW YORK, NY 10167

2. Principal office is hereby changed to:

270 Park Avenue
NEW YORK, NY 10017

3. Signature of officer or chairman of the board

Michelle Donato, POA

Signature and Title

Type or print name and title

6/8/2011 1:08 PM

Date