

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

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Elaine N. Walker  
Secretary of State  
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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

**AMERICAN TELEPHONE COMPANY, LLC**

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

**1. Address of current principal office**

16 WEST 45TH STREET  
NEW YORK CITY, NY 10036

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

PO BOX 1465  
MELVILLE, NY 11747

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

LEO GIARDINA, MANAGER

Signature and Title

Type or print name and title

8/19/2011 12:42 PM

Date