

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/27/2013 11:21:58 AM
Fee receipt: \$10.00

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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

PO BOX 1465
MELVILLE, NY 11747

2. Principal office is hereby changed to:

16 WEST 45TH STREET
NEW YORK CITY, NY 10036

3. Signature of officer or chairman of the board

LEO GIARDINA, MANAGER

Signature and Title

Type or print name and title

6/27/2013 11:21 AM

Date