

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
KY 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:

1600 CALEB'S PATH EXTENSION, F12 SUITE 203  
HAUPPAUGE, NY 11788

3. Signature of officer or chairman of the board

LEO GIARDINA, MANAGER

Signature and Title

Type or print name and title

6/24/2014 2:48 PM

Date