

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
KY 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

KPM HOLDINGS LLC

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

1. Address of current principal office

62 WEST 47TH STREET, SUITE 802  
NEW YORK, NY 10036

2. Principal office is hereby changed to:

2 WEST, 46TH STREET  
SUITE# 1506  
NEW YORK, NY 10036

3. Signature of officer or chairman of the board

JIGNESH SHAH, president

Signature and Title

Type or print name and title

2/23/2015 4:31 PM

Date