

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0485071
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/26/2012 10:29:02 AM
Fee receipt: \$10.00

PPOC

Alison Lundergan Grimes
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

**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

OPPENHEIMER & CO. INC.

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

1. Address of current principal office

125 BROAD STREET
16TH FLOOR
C/O DENNIS MCNAMARA
NEW YORK, NY 10004

2. Principal office is hereby changed to:

85 Broad Street
22nd Floor
C/O DENNIS MCNAMARA
NEW YORK, NY 10004

3. Signature of officer or chairman of the board

Dennis McNamara, Secretary

Signature and Title

Type or print name and title

6/26/2012 10:29 AM

Date