

**Commonwealth of Kentucky  
Trey Grayson, Secretary of State**

0408672

Trey Grayson  
Secretary of State  
Received and Filed

5/26/2009 11:04:57 AM

Fee receipt: \$5.00

NPOC

Trey Grayson  
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

**THE AYCO CHARITABLE FOUNDATION CORP.**

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

**1. Address of current principal office**

321 BROADWAY  
P O BOX 860  
SARATOGA SPRINGS, NY 12866-0860

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

25 British American Blvd.  
Latham, NY 12110

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

Mae A. Cavoli, Secretary

Signature and Title

Type or print name and title

5/26/2009 11:04 AM

Date