

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Trey Grayson
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

CONTECH U.S., LLC

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

1. Address of current principal office

2711 CENTERVILLE ROAD
SUITE 400
WILMINGTON, DE 19808

2. Principal office is hereby changed to:

ONE BRYANT PARK
NEW YORK, NY 10036

3. Signature of officer or chairman of the board

Kartina Anderson, MANAGING MEMBER

Signature and Title

Type or print name and title

6/3/2009 9:45 AM

Date