

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

0763772

Elaine N. Walker
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

POULIN + MORRIS INC.

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

1. Address of current principal office

286 SPRING STREET
SUITE 601
BEW YORK, NY 10013

2. Principal office is hereby changed to:

46 White Street
2nd Floor
New York, NY 10013

3. Signature of officer or chairman of the board

Douglas Morris, Vice President

Signature and Title

Type or print name and title

2/25/2011 12:43 PM

Date

PPOC

0763772
Elaine N. Walker
Secretary of State
Received and Filed
2/25/2011 12:43:17 PM
Fee receipt: \$10.00

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

2/25/2011

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

