

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
KY Secretary of State  
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PPOC

Alison Lundergan Grimes  
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

**FROST SPECIALTY INC.**

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

**1. Address of current principal office**

1 STATE STREET PLAZA  
9TH FLOOR  
NEW YORK, NY 10004

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

1117 17th Avenue South  
Nashville, TN 37212

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

William Costantini, Secretary

Signature and Title

Type or print name and title

6/11/2014 11:45 AM

Date