

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
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

NYLINK INSURANCE AGENCY INCORPORATED

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

1. Address of current principal office

51 MADISON AVE
Room 10 SB

NEW YORK, NY 10010

2. Principal office is hereby changed to:

51 Madison Avenue
New York, NY 10010

3. Signature of officer or chairman of the board

Russell Kopp, POA
Signature and Title

Type or print name and title

6/11/2012 6:01 PM
Date