

**Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State**

0621877  
Elaine N. Walker  
Secretary of State  
Received and Filed  
5/19/2011 2:28:58 PM  
Fee receipt: \$10.00

PPOC

Elaine N. Walker  
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

**LLOYD BEDFORD COX INC.**

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

**1. Address of current principal office**

325 BEDFORD RD  
BEDFORD HILLS, NY 10507

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

2 Depot Plaza, Suite 301  
BEDFORD HILLS, NY 10507

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

J. Jeffers Cox, President/CEO

Signature and Title

Type or print name and title

5/19/2011 2:28 PM

Date