

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  
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

**FAITHFUL + GOULD, INC.**

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

**1. Address of current principal office**

100 CANAL POINTE BLVD  
SUITE 212  
PRINCETON, NJ 08540-7063

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

200 Princeton South Corporate Center  
Ste 260  
Ewing, NJ 08628

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

James S Nevada, Secretary

Signature and Title

Type or print name and title

6/30/2010 4:17 PM

Date