

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

PPOC
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Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
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<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