

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

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

200 PRINCETON SOUTH CORPORATE CENTER
STE 260
EWING, NJ 08628

2. Principal office is hereby changed to:

11 East 26th Street
18th Floor
New York, NY 10010

3. Signature of officer or chairman of the board

C. Ernest Edgar, IV, Secretary

Signature and Title

Type or print name and title

5/9/2012 11:00 AM

Date