

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

11 EAST 26TH STREET
18TH FLOOR
NEW YORK, NY 10010

2. Principal office is hereby changed to:

4030 WEST BOY SCOUT BLVD
SUITE 700
TAMPA, FL 33607

3. Signature of officer or chairman of the board

GEORGE L. NASH, JR., PRESIDENT

Signature and Title

Type or print name and title

6/19/2018 8:45 AM

Date