

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

0520081  
Elaine N. Walker  
Secretary of State  
Received and Filed

PPOC

5/24/2011 12:48:07 PM  
Fee receipt: \$10.00

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

**GROUND RUSSELL CORP.**

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

**1. Address of current principal office**

% RD MANAGEMENT CORP.  
810 SEVENTH AVE. 28TH FL.  
NEW YORK, NY 10019

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

% RD MANAGEMENT CORP.  
810 SEVENTH AVE. 10TH FL.  
NEW YORK, NY 10019

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

Stanley Tanzer, Controller

Signature and Title

Type or print name and title

5/24/2011 12:48 PM

Date