

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

**FIRST STATE INVESTMENTS INTERNATIONAL INC**

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

**1. Address of current principal office**

FIRST STATE INVESTMENTS  
23 ST ANDREW SQUARE  
EDINBURGH, SS EH21BB

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

FIRST STATE INVESTMENTS  
599 Lexington Avenue, 17F  
New York, NY 10022

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

James Breyley, Director

Signature and Title

Type or print name and title

5/23/2016 9:17 AM

Date