

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
KY Secretary of State  
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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

**FORETHOUGHT DISTRIBUTORS, LLC**

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

**1. Address of current principal office**

1500 LIBERTY RIDGE DRIVE  
SUITE 100  
WAYNE, PA 19087

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

82 HOPMEADOW STREET SUITE 200 PARKVIEW  
BUILDING  
SIMSBURY, CT 06089

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

MARY L. CAVANAUGH, MANAGER

Signature and Title

Type or print name and title

6/20/2014 9:51 AM

Date