

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

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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

COOK MARAN & ASSOCIATES, INC.

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

1. Address of current principal office

461 PANTIAGO ROAD
EAST HAMPTON, NY 11937

2. Principal office is hereby changed to:

40 Marcus Drive
3rd Floor
Melville, NY 11747

3. Signature of officer or chairman of the board

Len Scioscia, Annual Report Signer

Signature and Title

Type or print name and title

6/13/2018 12:03 PM

Date