

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

ALLIANT CAPITAL MANAGEMENT LLC

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

1. Address of current principal office

210 JOHN GLENN DRIVE
AMHERST, NY 14228

2. Principal office is hereby changed to:

210 John Glenn Drive, Suite 10
AMHERST, NY 14228

3. Signature of officer or chairman of the board

Sandra Serio, Managing Member

Signature and Title

Type or print name and title

6/21/2018 6:10 PM

Date