

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PPOC  
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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

**MC ASSET MANAGEMENT AMERICAS, LTD.**

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

**1. Address of current principal office**

655 THIRD AVENUE  
2ND FLOOR  
NEW YORK, NY 10017

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

6 Landmark Square  
6th Floor  
Stamford, CT 06901

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

April Maghakian, Treasurer

Signature and Title

Type or print name and title

3/12/2015 2:33 PM

Date