

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

MATTHEW BENDER & COMPANY, INC.

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

1. Address of current principal office

230 PARK AVE
7TH FLOOR RELX
NEW YORK, NY 10169

2. Principal office is hereby changed to:

1105 Norh Market Street
Suite 501
Wilmington, DE 19801

3. Signature of officer or chairman of the board

Renee Simonton, Vice President

Signature and Title

Type or print name and title

3/2/2017 1:46 PM

Date