

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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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

**HIBU INC.**

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

**1. Address of current principal office**

398 Reckson PLAZA  
UNIONDALE, NY 11556

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

210 RXR Plaza  
UNIONDALE, NY 11556

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

Bryan Turner, CFO

Signature and Title

Type or print name and title

6/2/2014 10:49 AM

Date