

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0645887
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
2/9/2012 1:26:09 PM
Fee receipt: \$10.00

PPOC

Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-0718
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<http://www.sos.ky.gov>

**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

CLIVE SAMUELS AND ASSOCIATES, INC.

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

1. Address of current principal office

1 INDEPENDENCE WAY
PRINCETON, NJ 08540

2. Principal office is hereby changed to:

1 INDEPENDENCE WAY
STE 300
PRINCETON, NJ 08540

3. Signature of officer or chairman of the board

Ray J Weber, CPA, Sr Tax Analyst

Signature and Title

Type or print name and title

2/9/2012 1:26 PM

Date