

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<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

NATIONWIDE FUND DISTRIBUTORS LLC

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

1. Address of current principal office

ONE NATIONWIDE PLAZA
COLUMBUS, OH 43217

2. Principal office is hereby changed to:

1000 Continental Dr., Ste 400
King of Prussia, PA 19406

3. Signature of officer or chairman of the board

Anne Meyer, POA

Signature and Title

Type or print name and title

5/5/2011 2:38 PM

Date