

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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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

LDC GROUP, LLC

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

1. Address of current principal office

1 EXPRESSWAY PLAZA, SUITE 114
ROSLYN HEIGHTS, NY 11577

2. Principal office is hereby changed to:

4 EXPRESSWAY PLAZA, SUITE 210
ROSLYN HEIGHTS, NY 11577

3. Signature of officer or chairman of the board

Esat Kabashi, President

Signature and Title

Type or print name and title

1/23/2014 10:16 AM

Date