

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

CT PARTNERS EXECUTIVE SEARCH LLC

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

1. Address of current principal office

28601 CHAGRIN BOULEVARD
CLEVELAND, OH 44122

2. Principal office is hereby changed to:

1166 Avenue of the Americas
3rd Floor
New York, NY 10036

3. Signature of officer or chairman of the board

David C. Nocifora, COO/CFO

Signature and Title

Type or print name and title

3/5/2012 11:51 AM

Date