

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
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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

TIME WARNER NY CABLE LLC

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

1. Address of current principal office

C/O THE CORPORATION TRUST COMPANY
1209 ORANGE STREET
WILMINGTON, DE 19801

2. Principal office is hereby changed to:

60 Columbus Circle
New York, NY 10023

3. Signature of officer or chairman of the board

Meredith Garwood, Assistant Treasurer

Signature and Title

Type or print name and title

6/13/2011 1:39 PM

Date