Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta 0529098 Elaine N. V Secretary

Elaine N. Walker Secretary of State Received and Filed

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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

L906

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

NOVEEN CONSULTING, LLC

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

| 1. Address of current principal office | 2. Principal office is hereby changed to: |
|-----------------------------------------------------|-----------------------------------------------------------|
| 1930 BISHOP LANE, SUITE 410 LOUISVILLE, KY 40218 | 9100 Marksfield Road Suite 100 LOUISVILLE, KY 40222 |
| | |

3. Signature of officer or chairman of the board

Mohsen Deljoo, President

Signature and Title

Type or print name and title

4/11/2011 2:51 PM

Date