

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
0666899
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/7/2016 6:09:00 PM
Fee receipt: \$10.00

Alison Lundergan Grimes
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

DISTRIBUTION I OWNER CORP.

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

1. Address of current principal office

810 SEVENTH AVE
SUITE 3601
NEW YORK, NY 10019

2. Principal office is hereby changed to:

28 LIBERTY STREET
SUITE 3040
NEW YORK, NY 10005

3. Signature of officer or chairman of the board

Teresa Tsai, President

Signature and Title

Type or print name and title

6/7/2016 6:09 PM

Date