

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
0065727
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/5/2014 11:24:23 AM
Fee receipt: \$10.00

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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

THE PROSPECT COMPANY

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

1. Address of current principal office

1300 HALL BOULEVARD
BLOOMFIELD, CT 06002-2910

2. Principal office is hereby changed to:

13045 Tesson Ferry Rd., B1-06
St. Louis, MO 63128

3. Signature of officer or chairman of the board

James W. Koeger, Assistant Treasurer

Signature and Title

Type or print name and title

5/5/2014 11:24 AM

Date