

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

Alison Lundergan Grimes
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

ALAC INTERNATIONAL INC

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

1. Address of current principal office

708 THIRD AVENUE, 5TH FLOOR
NEW YORK, NY 10017

2. Principal office is hereby changed to:

55 Broad Street
17th Floor
NEW YORK, NY 10004

3. Signature of officer or chairman of the board

Marina Zosya, Chief Financial Officer

Signature and Title

Type or print name and title

6/24/2014 11:16 AM

Date