

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

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Elaine N. Walker  
Secretary of State  
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PPOC

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

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

**STUDLEY, INC.**

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

**1. Address of current principal office**

ATTN: DANIELLE JOHNS  
300 PARK AVE.  
NEW YORK, NY 10022

**2. Principal office is hereby changed to:**

399 Park Avenue  
11th Floor  
NEW YORK, NY 10022

**3. Signature of officer or chairman of the board**

Andrew Stewart, AUTHORIZED PERSON

Signature and Title

Type or print name and title

6/27/2011 10:41 AM

Date