

**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
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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

CHARLES SCHWAB & CO., INC.

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

1. Address of current principal office

ATTN: REGISTRATION DEPT.
211 MAIN STREET
SAN FRANCISCO, CA 94105

2. Principal office is hereby changed to:

211 Main Street
San Francisco, CA 94105

3. Signature of officer or chairman of the board

Mandeline Hendricks, POA

Signature and Title

Type or print name and title

5/17/2011 12:24 PM

Date