

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
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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

CBP CAPITAL LLC

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

1. Address of current principal office

142 EAST 27TH
#5C
NEW YORK, NY 10016

2. Principal office is hereby changed to:

220 East 65th St
#6M
NEW YORK, NY 10065

3. Signature of officer or chairman of the board

christopher pitino, manager

Signature and Title

Type or print name and title

6/27/2011 10:25 AM

Date