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Alison Lundergan Grimes 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

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

## PENN TRADING CO. INC.

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

1. Address of current principal office	2. Principal office is hereby changed to:
708 THIRD AVENUE, 21ST FLOOR NEW YORK, NY 10017	10 GRAND CENTRAL 155 E 44TH STREET, 7TH FL NEW YORK, NY 10017
3. Signature of officer or chairman of the board	2
JAGDISH K SHAH, TREASURER Signature and Title	
Type or print name and title	
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