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July 22, 2010

STATE OF IDAHO BEN YSURSA SECRETARY OF STATE 450 NORTH FOURTH STREET P.O. BOX 83720 BOISE, ID 83720-0080

RE: SYSKA HENNESSY GROUP, INC FID# 13-1576976

SECREMARY OF STATE
STATE OF IDAHO

Change about

We would like to inform that SYSKA HENNESSY GROUP, INC has been moved from 11 West 42nd Street New York, NY to the new location: 1515 BROADWAY, NEW YORK, NY 10036.

Please send future correspondence to our new address. If you need more information please call me at 212-556-3207.

Very truly yours,

Syska Hennessy Group, Inc.

Ella Georgian

Ella Grosman

Sr. Accountant