



CORPORATION SERVICE COMPANY



January 23, 2015

Ms. Nancy Breems
Office of Minnesota Secretary of State, Steve Simon
180 State Office Building
100 Rev. Dr. Martin Luther King Jr. Blvd.
St. Paul, MN 55155

RE: Federated Investment Counseling
ID No. 459-BT

Dear Ms. Breems:

Corporation Service Company is listed as the agent for service of process for the above-named business trust. Please be advised that effective January 26, 2015, our address will change from 380 Jackson Street, Suite 700, St. Paul, MN 55101 to the following:

Corporation Service Company
2345 Rice Street, Suite 230
Roseville, MN 55113

Please update our address in your records and kindly file-stamp the extra copy of this letter and return it to us for our files.

Sincerely,

CORPORATION SERVICE COMPANY

Janet Budhu
Assistant Vice President

AG:

Enc.

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