

**PENNSYLVANIA DEPARTMENT OF STATE
CORPORATION BUREAU**

Statement of Change of Registered Office (15 Pa.C.S.)

- Domestic Business Corporation (§ 1507)
- Foreign Business Corporation (§ 4144)
- Domestic Nonprofit Corporation (§ 5507)
- Foreign Nonprofit Corporation (§ 6144)
- Domestic Limited Partnership (§ 8506)

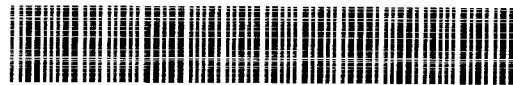
Name _____

Address **CT CORP. COUNTER**

City **PHILA** State **PA** Zip Code **19103**

Document will be returned to the name and address you enter to the left.

Commonwealth of Pennsylvania
DOMESTIC - CHANGE OF REGISTERED OFFICE 2 Page(s)



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Fee: \$70

In compliance with the requirements of the applicable provisions of 15 Pa.C.S. (relating to corporations and unincorporated associations), the undersigned corporation or limited partnership, desiring to effect a change of registered office, hereby states that:

1. The name is:
NASDAQ OMX Futures Exchange, Inc.

2. The (a) address of its initial registered office in this Commonwealth or (b) name of its commercial registered office provider and the county of venue is:

(a) Number and street City State Zip County
1900 MARKET STREET C/O SECRETARY, PHILA. STOCK EXCHANGE, INC., Philadelphia, PA 19103 Philadelphia

(b) Name of Commercial Registered Office Provider County
c/o: _____

3. Complete part (a) or (b):

(a) The address to which the registered office of the corporation or limited partnership in this Commonwealth is to be changed is:

Number and street City State Zip County

(b) The registered office of the corporation or limited partnership shall be provided by:

c/o: _____ C T Corporation System Philadelphia
Name of Commercial Registered Office Provider County

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4. *Strike out if a limited partnership:*

Such change was authorized by the Board of Directors of the corporation.

IN TESTIMONY WHEREOF, the undersigned has caused this Statement of Change of Registered Office to be signed by a duly authorized officer thereof this

11th day of November, 2010.

NASDAQ OMX Futures Exchange, Inc.

Name of Corporation/Limited Partnership

Joan C. Conley

Signature

Joan C. Conley, Corporate Secretary

Title