

Proposed additions underlined
Proposed deletions [bracketed]

**ELEVENTH AMENDED AND RESTATED
OPERATING AGREEMENT
OF
NEW YORK STOCK EXCHANGE LLC**

ARTICLE I

NAME, FORMATION, CONTINUATION AND POWERS

SECTION 1.05. Registered Office. The address of the registered office of the Company in the State of New York is c/o United Agent Group Inc., 15 North Mill Street, Nyack, Rockland County, New York 10960[National Registered Agents, Inc., 875 Avenue of the Americas, Suite 501, New York, NY 10001]. At any time, the Company may designate another registered office.

SECTION 1.06. Registered Agent. The name and address of the registered agent of the Company for service of process on the Company in the State of New York is United Agent Group Inc., 15 North Mill Street, Nyack, Rockland County, New York 10960[National Registered Agents, Inc., 875 Avenue of the Americas, Suite 501, New York, NY 10001]. At any time, the Company may designate another registered agent.

IN WITNESS WHEREOF, the undersigned, intending to be legally bound hereby, has duly executed this Eleventh Amended and Restated Operating Agreement of New York Stock Exchange LLC as of the [7th] day of [November] , 201[6]8.

NYSE GROUP, INC.

By: _____
Name:
Title: