

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0709307
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/3/2013 11:21:52 AM
Fee receipt: \$10.00

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Statement of Change of
Principal Office Address

POC

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

PHENIX LOUISVILLE FUNDING GP, LLC

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

1. Address of current principal office

646 B KENTUCKY STREET
SCOTSDALE, GA 30079

2. Principal office is hereby changed to:

625 KENTUCKY STREET
SCOTSDALE, GA 30079

3. Signature of officer or chairman of the board

John G. Dixon, Managing Member

Signature and Title

Type or print name and title

6/3/2013 11:21 AM

Date