

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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<http://www.sos.ky.gov>

**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

NET LEASE ALLIANCE, LLC

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

1. Address of current principal office

250 WASHINGTON STREET
PRATTVILLE, AL 36067

2. Principal office is hereby changed to:

445 Dexter Avenue,
Suite 4050
Montgomery, AL, AL 36104

3. Signature of officer or chairman of the board

Sam Colson, Chief Financial Officer

Signature and Title

Type or print name and title

6/30/2016 3:48 PM

Date