

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Secretary of State
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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

CLARKTOWN LANDING, L.P.

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

1. Address of current principal office

1030 NORTH PARK DRIVE
SUITE B
RIDGELAND, MS 39157

2. Principal office is hereby changed to:

c/o HCP Pacific Asset Management, LLC
1225 17th St, Ste 1400
Denver, CO 80202

3. Signature of officer or chairman of the board

Alison Wadle, Vice President

Signature and Title

Type or print name and title

9/4/2014 3:50 PM

Date