

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY 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

SHM BEAVER CREEK, LLC

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

1. Address of current principal office

950 TOWER LANE, SUITE 800
FOSTER CITY, CA 94404

2. Principal office is hereby changed to:

14785 Preston Road
Suite 975
Dallas, TX 75254

3. Signature of officer or chairman of the board

Jo Wilsmann, CFO

Signature and Title

Type or print name and title

6/22/2016 7:17 PM

Date