

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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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

**AIG TN HOLDING, LLC**

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

**1. Address of current principal office**

1503 BELVEDERE ROAD  
WEST PALM BEACH, FL 33406

**2. Principal office is hereby changed to:**

303 E Woolbright Rd.  
Box #186  
Boynton Beach, FL 33435

**3. Signature of officer or chairman of the board**

ANAND PATEL, MANAGING MEMBER

Signature and Title

Type or print name and title

6/8/2015 12:46 PM

Date