Commonwealth of Kentucky Michael G. Adams, Secretary of St. KY Secretary of State

0804912 Michael G. Adams Received and Filed

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Michael G. Adams Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

Statement of Change of **Principal Office Address**

POC

L905

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

AIG TN HOLDING, LLC

and for that purpose submits the following statements:

1. Address of current principal office

2. Principal office is hereby changed to:

303 E WOOLBRIGHT RD. BOX #186 BOYNTON BEACH, FL 33435 2128 William St **Unit 161** Cape Girardeau, MO 63703

3. Authorized Signature of Entity

Mina Patel, Member	11
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Mina Patel, Member), E
Type or print name and title	VIDE
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Date	OND