

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

TOLT LLC

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

1. Address of current principal office

32 W. LOOCKERMAN STREET
SUITE 201
DOVER, DE 19904

2. Principal office is hereby changed to:

10130 Perimeter Pkw
SUITE 120
Charlotte, NC 28216

3. Signature of officer or chairman of the board

Catherine Utter, Executive Office Administrator

Signature and Title

Type or print name and title

6/10/2013 12:27 PM

Date