

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

AVALON PACIFIC HOLDINGS, LLC

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

1. Address of current principal office

8954 RIO SAN DIEGO DRIVE
STE 600
SAN DIEGO, CA 92110

2. Principal office is hereby changed to:

8954 RIO SAN DIEGO DRIVE
STE 600
SAN DIEGO, CA 92108

3. Signature of officer or chairman of the board

Michael Matthews, CEO

Signature and Title

Type or print name and title

5/23/2012 3:36 PM

Date