

**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

**BOONE WOODS BNK INVESTORS, L.L.C.**

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

**1. Address of current principal office**

C/O NEWCASTLE INDUSTRIES INC  
9904 CLAYTON RD STE B  
  
ST. LOUIS, MO 63124

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

9290 E THOMPSON PEAK PKWY  
Unit 437  
SCOTTSDALE, AZ 85255-4515

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

LEE R GREGORY, Manager

Signature and Title

Type or print name and title

6/29/2018 10:41 AM

Date