

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
0418817
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/18/2015 12:21:42 PM
Fee receipt: \$10.00

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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

T.Y. LIN INTERNATIONAL INC.

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

1. Address of current principal office

2 Harrison St., Ste. 500
SAN FRANCISCO, CA 94105

2. Principal office is hereby changed to:

345 California St. #2300
SAN FRANCISCO, CA 94104

3. Signature of officer or chairman of the board

Chelo Pallas, Controller

Signature and Title

Type or print name and title

6/18/2015 12:21 PM

Date