

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

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Trey Grayson
Secretary of State
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Trey Grayson
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

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

2100 MILLVALE ROAD, LLC

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

1. Address of current principal office

2979 PGA BOULEVARD
PALM BEACH GARDENS, FL 33410

2. Principal office is hereby changed to:

6380 Wilshire Boulevard, Suite 800
Los Angeles, CA 90048

3. Signature of officer or chairman of the board

Jacob Wintner, Manager

Signature and Title

Type or print name and title

7/21/2009 1:04 PM

Date