

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

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Elaine N. Walker  
Secretary of State  
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Elaine N. Walker  
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

**GLOBAL SIGNAL ACQUISITIONS IV LLC**

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

**1. Address of current principal office**

1209 ORANGE ST.  
WILMINGTON, DE 19801

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

1220 Augusta Drive, Suite 500  
Houston, TX 77057

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

Lynn Howell, Assistant Secretary

Signature and Title

Type or print name and title

6/26/2011 9:10 PM

Date