

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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

FBN FINANCE, LLC

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

1. Address of current principal office

1123 INDUSTRIAL RD #200
SAN CARLOS, CA 94070

2. Principal office is hereby changed to:

388 El Camino Real
San Carlos, CA 94070

3. Signature of officer or chairman of the board

Eric Carnell, VP Corporate, General Counsel

Signature and Title

Type or print name and title

5/1/2018 7:46 PM

Date