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Commonwealth of Kentucky Michael G. Adams, Secretary of St. KY Secretary of State

0635724 Michael G. Adams Received and Filed

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Michael G. Adams 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

PINNACLE TOWERS ASSET HOLDING LLC

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

1. Address of current principal office	2. Principal office is hereby changed to:
1220 AUGUSTA DRIVE	8020 Katy Freeway
SUITE 600	HOUSTON, TX 77024
HOUSTON, TX 77057	
3. Signature of officer or chairman of the board	
Masha Blankenship, Assistant Secretary	
Signature and Title	-
Signature and Thie	
Type or print name and title	
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