

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

STONE FINANCING, LLC

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

1. Address of current principal office

16260 N. 71ST STREET
SCOTTSDALE, AZ 85254

2. Principal office is hereby changed to:

150 Harvester Drive
Suite 201
Burr Ridge, IL 60527

3. Signature of officer or chairman of the board

Lisa Fedorka, Assistant Vice President

Signature and Title

Type or print name and title

5/19/2014 10:15 AM

Date