

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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<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

WH ON YOUR LOT, LLC

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

1. Address of current principal office

P.O. BOX 199000
DALLAS, TX 75219

2. Principal office is hereby changed to:

100 BLOOMFIELD HILLS PARKWAY
SUITE 300
BLOOMFIELD HILLS, MI 48304

3. Signature of officer or chairman of the board

DEBORAH GODLEY, ASSISTANT VICE PRESIDENT

Signature and Title

Type or print name and title

4/20/2011 3:46 PM

Date