

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

MCR INVESTORS LLC

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

1. Address of current principal office

152 W. 57TH STREET
46TH FLOOR
NEW YORK, NY 10019

2. Principal office is hereby changed to:

1021 Long Prairie Rd.
Suite 404
Flower Mound, TX 75022

3. Signature of officer or chairman of the board

R. Tyler Morse, Board Member, CEO

Signature and Title

Type or print name and title

6/5/2017 10:15 AM

Date