

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

WILDWOOD FARM KY II, LLC

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

1. Address of current principal office

C/O STEPHEN P. CAMPBELL
LAZAD
30 ROCKEFELLER PLAZA, 62ND FLOOR
NEW YORK, NY 10020

2. Principal office is hereby changed to:

C/O STEPHEN P. CAMPBELL
LAZARD
30 ROCKEFELLER PLAZA, 62ND FLOOR
NEW YORK, NY 10020

3. Signature of officer or chairman of the board

Stephen Campbell, Member

Signature and Title

Type or print name and title

2/13/2012 11:40 AM

Date