

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0787229
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/5/2016 1:07:12 PM
Fee receipt: \$10.00

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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

CAMELOT HOLDINGS SPE, LLC

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

1. Address of current principal office

2901 BUTTERFIELD ROAD
OAK BROOK, IL 60523

2. Principal office is hereby changed to:

2809 BUTTERFIELD ROAD
Englewood
OAK BROOK, IL 60523

3. Signature of officer or chairman of the board

Kelly Lettmann, POA

Signature and Title

Type or print name and title

5/5/2016 1:07 PM

Date