

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

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Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
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Frankfort, KY 40602-0718
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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

EDR BG GP, LLC

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

1. Address of current principal office

CORPORATION TRUST CENTER
1209 ORANGE STREET
WILMINGTON, DE 19801

2. Principal office is hereby changed to:

530 OAK COURT DRIVE
SUITE 300
MEMPHIS, TN 38117

3. Signature of officer or chairman of the board

STEPHEN R. WOO, ASSISTANT TREASURER

Signature and Title

Type or print name and title

5/25/2010 12:37 PM

Date