

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
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<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

NL VENTURES VI LEGRAND (KY), LLC

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

1. Address of current principal office

C/O AIC VENTURES 8080 N. CENTRAL
EXPRESSWAY
SUITE 1220
DALLAS, TX 75206

2. Principal office is hereby changed to:

C/O AIC VENTURES 4131 N CENTRAL EXPRESSWAY
SUITE 820
DALLAS, TX 75204

3. Signature of officer or chairman of the board

Peter S Carlsen, President

Signature and Title

Type or print name and title

3/22/2013 12:47 PM

Date