

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

1022037
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/25/2018 1:39:33 PM
Fee receipt: \$10.00

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Alison Lundergan Grimes
Secretary of State
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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

CARROLLTON MHC, LLC

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

1. Address of current principal office

950 TOWER LANE
SUITE 800
FOSTER CITY, CA 94404

2. Principal office is hereby changed to:

467 Erlanger Rd Ste 200
Erlanger, KY 410181495

3. Signature of officer or chairman of the board

Kurtis P Keeney, Authorized Rep 6/25/2018

Signature and Title

Type or print name and title

6/25/2018 1:39 PM

Date