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Commonwealth of Kentucky Michael G. Adams, Secretary of St. KY Secretary of State

0861340 Michael G. Adams Received and Filed

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Michael G. Adams 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

AEL/SPAN, LLC

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

1. Address of current principal office

2. Principal office is hereby changed to:

41775 ECORSE ROAD SUITE 100 BELLEVILLE, MI 48111-5165 70 East Sunrise Hwy Suite 611 70 East Sunrise Hwy, Suite 611 Valley Stream Valley Stream, NY 11581

3. Signature of officer or chairman of the board

Mark Atzbi, VP Finance	
Sgnature and Title	113
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Type or print name and title	VIA.
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