

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

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Elaine N. Walker  
Secretary of State  
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Elaine N. Walker  
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

FCFH ASSET MANAGEMENT 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:

c/o Actus Lend Lease LLC  
1801 West End Ave  
Ste 1700  
Nashville, TN 37203

3. Signature of officer or chairman of the board

Mandeline Hendricks, POA

Signature and Title

Type or print name and title

5/16/2011 12:40 PM

Date