

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0830041
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
9/15/2014 10:08:11 AM
Fee receipt: \$10.00

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**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

The Pennington Company, L.L.C.

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

1. Address of current principal office

30262 CROWN VALLEY PARKWAY
B305
LAGUNA NIGUEL, CA 92677

2. Principal office is hereby changed to:

6745 Regello Drive
Frisco, TX 75034

3. Signature of officer or chairman of the board

Gary Pennington, General Manager

Signature and Title

Type or print name and title

9/15/2014 10:08 AM

Date