

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

0769845
Elaine N. Walker
Secretary of State
Received and Filed
8/16/2011 2:55:08 PM
Fee receipt: \$10.00

PPOC

Elaine N. Walker
Secretary of State
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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

SECOND ROTATION, INC.

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

1. Address of current principal office

61 N. BEACON STREET
SUITE 3000
BOSTON, MA 02134

2. Principal office is hereby changed to:

25 Thomson Place
3rd Floor
BOSTON, MA 02110

3. Signature of officer or chairman of the board

Christopher Sullivan, CFO

Signature and Title

Type or print name and title

8/16/2011 2:55 PM

Date