

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

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Elaine N. Walker  
Secretary of State  
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PPOC

Elaine N. Walker  
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

**POPLAR FLORENCE LP**

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

**1. Address of current principal office**

128 THEODORE PLACE  
THORNHILL ONTARIO, CN L47 8E3

**2. Principal office is hereby changed to:**

128 THEODORE PLACE  
THORNHILL ONTARIO, CN L4J 8E3

**3. Signature of officer or chairman of the board**

MICHAEL MAMMON, MANAGER OF THE GENERAL

~~PARTNER~~  
Signature and Title

Type or print name and title

6/1/2011 9:44 AM

Date