

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

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Trey Grayson
Secretary of State
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Trey Grayson
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

NASTIC ONE LLC

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

1. Address of current principal office

74 E LONG LAKE RD
18TH FLOOR
BLOOMFIELD HILLS, MI 48304

2. Principal office is hereby changed to:

401 S. Old Woodward Ave, Suite 300
Birmingham, MI 48009

3. Signature of officer or chairman of the board

Doug Huberman, Manager

Signature and Title

Type or print name and title

1/22/2009 8:11 PM

Date