

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0717756
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/26/2013 10:24:34 AM
Fee receipt: \$10.00

PPOC

Alison Lundergan Grimes
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

OLDCASTLE APG, INC.

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

1. Address of current principal office

375 NORTHRIDGE ROAD, SUITES 250 & 350
ATLANTA, GA 30350

2. Principal office is hereby changed to:

900 ASHWOOD PKWY, STE 600
ATLANTA, GA 30338

3. Signature of officer or chairman of the board

GARY P. HICKMAN, ASSISTANT SECRETARY

Signature and Title

Type or print name and title

6/26/2013 10:24 AM

Date