

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

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Michael G. Adams  
KY Secretary of State  
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Michael G. Adams  
Secretary of State  
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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

**STEARNS HOLDINGS, LLC**

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

**1. Address of current principal office**

4 HUTTON CENTRE DRIVE, 10TH FLOOR  
SANTA ANA, CA 92707

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

6175 Main Street  
Suite 350  
Frisco, TX 75034

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

David Schneider, Manager

Signature and Title

Type or print name and title

6/4/2020 11:48 AM

Date