

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY 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

CENTRAL PARKING SYSTEM OF KENTUCKY, LLC

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

1. Address of current principal office

2711 CENTERVILLE ROAD
SUITE 400
WILMINGTON, DE 19808

2. Principal office is hereby changed to:

200 E. RANDOLPH ST.
STE 7700
CHICAGO, IL 60601

3. Signature of officer or chairman of the board

ROBERT TOY, EVP

Signature and Title

Type or print name and title

8/19/2015 11:00 AM

Date