

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

**INTERNATIONAL MARINA GROUP I L.P.**

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

**1. Address of current principal office**

11226 INDIAN TRAIL  
SUITE 200  
DALLAS, TX 75229

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

14785 Preston Road  
Suite 975  
Dallas, TX 75254

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

Jo Wilsmann, CFO

Signature and Title

Type or print name and title

6/22/2016 7:05 PM

Date