

**Commonwealth of Kentucky**  
**Elaine N. Walker, Secretary of State**

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Elaine N. Walker  
Secretary of State  
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Elaine N. Walker  
Secretary of State  
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Frankfort, KY 40602-0718  
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<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

**MOUNT BRILLIANT POLO,LLC**

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

**1. Address of current principal office**

109 N POST OAK LANE  
SUITE 520  
HOUSTON, TX 77024

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

c/o Wilmington Trust  
1100 North Market  
Wilmington, DE 19890-0001

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

H. Greg Goodman, Member

Signature and Title

Type or print name and title

6/24/2011 4:30 PM

Date