

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

Alison Lundergan Grimes
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

ALD DEVELOPMENT CORP.

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

1. Address of current principal office

400 COUNTY ROAD 143
BURNET, TX 78611

2. Principal office is hereby changed to:

5217 Tennyson Parkway, Suite 100
Plano, TX 75024

3. Signature of officer or chairman of the board

Michael Brassil, VP of Finance

Signature and Title

Type or print name and title

4/17/2017 10:55 AM

Date