

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PPOC
0657368
Elaine N. Walker
Secretary of State
Received and Filed
2/14/2011 10:05:12 AM
Fee receipt: \$10.00

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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

LFR INC.

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

1. Address of current principal office

1900 POWELL STREET
12TH FLOOR
EMERYVILLE, CA 94608

2. Principal office is hereby changed to:

2000 Powell, #700
EMERYVILLE, CA 94608

3. Signature of officer or chairman of the board

Steven J. Niparko, Secretary

Signature and Title

Type or print name and title

2/14/2011 10:05 AM

Date