

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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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

FSH MANAGEMENT LLC

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

1. Address of current principal office

420 W. LIBERTY STREET
LOUISVILLE, KY 40202

2. Principal office is hereby changed to:

601 E. Pratt Street
6th Floor
Baltimore, MD 21202

3. Signature of officer or chairman of the board

Allison Varlan, Controller

Signature and Title

Type or print name and title

4/20/2011 9:02 AM

Date