

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

AH 2005 MANAGEMENT GEN-PAR, L.L.C.

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

1. Address of current principal office

6031 CONNECTION DRIVE
IRVING, TX 75039

2. Principal office is hereby changed to:

6031 CONNECTION DRIVE, Suite 500
IRVING, TX 75039

3. Signature of officer or chairman of the board

Carson Russell III, Manager

Signature and Title

Type or print name and title

2/17/2012 1:55 PM

Date