

**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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<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

FOUR WINNS, LLC

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

1. Address of current principal office

925 FRISBIE STREET
CADILLAC, MI 49601

2. Principal office is hereby changed to:

c/o Platinum Equity, LLC
360 N CRESCENT DR SOUTH BLDG
BEVERLY HILLS, CA 90210

3. Signature of officer or chairman of the board

Sally A Ward, Assistant Secretary

Signature and Title

Type or print name and title

6/9/2011 6:17 PM

Date