

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

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Elaine N. Walker
Secretary of State
Received and Filed

PPOC

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Elaine N. Walker
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

CROWN CASTLE USA, INC.

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

1. Address of current principal office

1220 AUGUSTA DRIVE
SUITE 500
HOUSTON, TX 77057

2. Principal office is hereby changed to:

2000 Corporate Drive
Canonsburg, PA 15317

3. Signature of officer or chairman of the board

Lynn Howell, Assistant Secretary

Signature and Title

Type or print name and title

6/26/2011 10:11 PM

Date