

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0685687
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/18/2015 9:28:13 PM
Fee receipt: \$10.00

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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

BCS II, LLC

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

1. Address of current principal office

6000 NEW HORIZONS BLVD
AMITYVILLE, NY 11701

2. Principal office is hereby changed to:

1000 Park Drive
Lawrence, PA 15055

3. Signature of officer or chairman of the board

Michelle Buchheit, POA

Signature and Title

Type or print name and title

5/18/2015 9:28 PM

Date