

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

NATIONS FUND I, LLC

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

1. Address of current principal office

102 MERRITT SEVEN
NORWALK, CT 06851

2. Principal office is hereby changed to:

501 MERRITT SEVEN
6TH FLOOR
NORWALK, CT 06851

3. Signature of officer or chairman of the board

PHILIP CARLSON, MEMBER

Signature and Title

Type or print name and title

6/25/2015 2:57 PM

Date