

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

ALTA HOLDINGS, LLC

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

1. Address of current principal office

2010 MAIN STREET  
STE. 650  
IRVINE, CA 92614

2. Principal office is hereby changed to:

17520 Von Karman  
IRVINE, CA 92614

3. Signature of officer or chairman of the board

Donald Rousso, President

Signature and Title

Type or print name and title

2/27/2014 6:40 PM

Date