

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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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

OAKLAWN CAPITAL CORPORATION

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

1. Address of current principal office

2210 W OAKLAWN DR
TAX ACCOUNTING CP131
SPRINGDALE, AR 72762

2. Principal office is hereby changed to:

2200 DON TYSON PKWY
TAX ACCOUNTING CP131
SPRINGDALE, AR 72762

3. Signature of officer or chairman of the board

MARK B. ELSER, VICE PRESIDENT, TAX

Signature and Title

Type or print name and title

6/20/2012 5:09 PM

Date