

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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0836395  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/29/2015 3:12:23 PM  
Fee receipt: \$10.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 718  
Frankfort, KY 40602-0718  
(502) 564-3490  
<http://www.sos.ky.gov>

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

**NORTHPOINT WI MANAGEMENT LLC**

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

**1. Address of current principal office**

7400 NEW LAGRANGE ROAD  
SUITE 100  
LOUISVILLE, KY 40222

**2. Principal office is hereby changed to:**

1605 46th Street  
2nd Floor  
Brooklyn, NY 11204

**3. Signature of officer or chairman of the board**

Craig Flashner, Member

Signature and Title

Type or print name and title

6/29/2015 3:12 PM

Date