

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

AH 2005 MANAGEMENT, L.P.

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

1. Address of current principal office

6031 CONNECTION DRIVE
IRVING, TX 75039

2. Principal office is hereby changed to:

6031 CONNECTION DRIVE, Suite 500
IRVING, TX 75039

3. Signature of officer or chairman of the board

Carson Russell III, Mgr of GP

Signature and Title

Type or print name and title

2/17/2012 1:59 PM

Date