

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

0618097
Elaine N. Walker
Secretary of State
Received and Filed
6/8/2011 4:14:47 PM
Fee receipt: \$10.00

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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

SPIRIT MASTER FUNDING, LLC

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

1. Address of current principal office

1209 ORANGE STREET
WILMINGTON, DE 19801

2. Principal office is hereby changed to:

14631 N. Scottsdale Rd
Ste 200
Scottsdale, AZ 85254

3. Signature of officer or chairman of the board

Michelle Donato, POA

Signature and Title

Type or print name and title

6/8/2011 4:14 PM

Date