

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
KY Secretary of State  
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Alison Lundergan Grimes  
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**

16767 NORTH PERIMETER DRIVE  
SUITE #210  
SCOTTSDALE, AZ 85260-1042

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

2727 N. Harwood Street, Suite 300  
Dallas, TX 75201

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

Kelly Lettmann, POA

Signature and Title

Type or print name and title

6/6/2017 12:33 PM

Date