

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
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

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

2727 N. HARWOOD STREET, SUITE 300
DALLAS, TX 75201

2. Principal office is hereby changed to:

Two Newton Place
255 Washington Street
Newton, MA 02458

3. Signature of officer or chairman of the board

Brian E. Donley, Treasurer

Signature and Title

Type or print name and title

6/10/2020 1:06 PM

Date