

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

RENAISSANCE CAPITAL ALLIANCE, LLC

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

1. Address of current principal office

2005 W. HAMLIN ROAD
ROCHESTER HILLS, MI 48309

2. Principal office is hereby changed to:

5440 Corporate Drive Suite 275
Troy, MI 48098

3. Signature of officer or chairman of the board

Anthony Albanese, CFO

Signature and Title

Type or print name and title

9/20/2012 2:14 PM

Date