

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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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

EAGLEBURGMANN KE, INC.

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

1. Address of current principal office

2100 CONNER RD.
SUITE 200
HEBRON, KY 41048

2. Principal office is hereby changed to:

10035 Prospect Avenue
SUITE 202
Santee, CA 92071

3. Signature of officer or chairman of the board

Robert G. Evans, Assistant Secretary

Signature and Title

Type or print name and title

9/10/2013 2:30 PM

Date