

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY 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

LANDMARK INFRASTRUCTURE HOLDING COMPANY LLC

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

1. Address of current principal office

1700 E. WALNUT AVE
SUITE 400
EL SEGUNDO, CA 90245

2. Principal office is hereby changed to:

2141 Rosecrans Avenue
Suite 2100
EL SEGUNDO, CA 90245

3. Signature of officer or chairman of the board

Daniel E Rebeor, Member

Signature and Title

Type or print name and title

6/26/2014 3:24 PM

Date