

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

SOFT PLAY, L.L.C.

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

1. Address of current principal office

13620 EAST REESE BLVD., STE 300
HUNTERSVILLE, NC 28078

2. Principal office is hereby changed to:

11515 VANSTORY DRIVE, STE 100
HUNTERSVILLE, NC 28078

3. Signature of officer or chairman of the board

MIKE PRUSS, CFO

Signature and Title

Type or print name and title

6/23/2014 10:34 AM

Date