

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