

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

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

MEMPHIS LIMITED CO. I

which is organized in the country of GUERNSEY, and for that purpose submits the following statements:

1. Address of current principal office

% ASHFORD STUD
P O BOX 823
VERSAILLES, KY 40383

2. Principal office is hereby changed to:

C/O Aon Services (Guernsey) Limited
Maison Trinity
Trinity Square
St Peter Port, Gurnsey, GY GY1 4AT

3. Signature of officer or chairman of the board

Justin Upson, Senior Manager

Signature and Title

Type or print name and title

6/22/2012 3:46 PM

Date