

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0804417
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
7/29/2013 6:27:12 PM
Fee receipt: \$10.00

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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

BROMONT PROPERTY MANAGEMENT, LLC

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

1. Address of current principal office

C/O CAPITOL SERVICES, INC.
1675 SOUTH STATE ST.
STE. B
DOVER, DE 19901

2. Principal office is hereby changed to:

4110 N. SCOTTSDALE RD, STE 370
SCOTTSDALE, AZ 85251

3. Signature of officer or chairman of the board

Shari Wild, Controller

Signature and Title

Type or print name and title

7/29/2013 6:27 PM

Date