

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

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

2. Principal office is hereby changed to:

329 W. Lone Cactus Dr.
Suite 10
Phoenix, AZ 85027

3. Signature of officer or chairman of the board

Shari Wild, Controller

Signature and Title

Type or print name and title

6/30/2014 5:35 PM

Date