

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

MCN LOUISVILLE LLC

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

1. Address of current principal office

5001 SPRING VALLEY RD  
STE 1100W  
DALLAS, TX 75244

2. Principal office is hereby changed to:

14001 Dallas Parkway 11th floor  
DALLAS, TX 75240

3. Signature of officer or chairman of the board

Brandon Flaming, Agent

Signature and Title

Type or print name and title

2/25/2014 3:32 PM

Date