

Commonwealth of Kentucky
Elaine N. Walker, 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

TROY COOLIDGE NO. 8, LLC

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

1. Address of current principal office

3000 W FOURTEEN MILE RD
ROYAL OAK, MI 48068-8073

2. Principal office is hereby changed to:

3333 Beverly Road
B2-130B
Hoffman Estates, IL 60179

3. Signature of officer or chairman of the board

James L. Misplon, Vice President

Signature and Title

Type or print name and title

4/14/2011 11:15 AM

Date