

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

4301 WINSTON COVINGTON LLC

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

1. Address of current principal office

1425 MOUNTAIN DRIVE, NORTH
BETHLEHEM, PA 18015

2. Principal office is hereby changed to:

702 W. HAMILTON STREET
SUITE 203
ALLENTOWN, PA 18101

3. Signature of officer or chairman of the board

EILEEN WATSON, ADMIN. ASSISTANT

Signature and Title

Type or print name and title

3/28/2012 3:42 PM

Date