

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

**GILA LLC**

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

**1. Address of current principal office**

6505 AIRPORT BLVD  
SUITE 100  
AUSTIN, TX 78752

**2. Principal office is hereby changed to:**

8325 Tuscany Way  
Building 4  
AUSTIN, TX 78754

**3. Signature of officer or chairman of the board**

Michael E Epstein, CFO

Signature and Title

Type or print name and title

2/17/2012 1:43 PM

Date