

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY 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

TIMBER HOLDINGS, LLC

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

1. Address of current principal office

1024 BAYSIDE DRIVE
#452
NEWPORT BEACH, CA 92660

2. Principal office is hereby changed to:

2260 University Drive
NEWPORT BEACH, CA 92660

3. Signature of officer or chairman of the board

Bill Richard, Annual Report Signer

Signature and Title

Type or print name and title

6/7/2016 12:29 PM

Date