

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

WOODS COVE III, LLC

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

1. Address of current principal office

200 AVENUE OF THE STARS  
9TH FLOOR  
LOS ANGELES, CA 90067

2. Principal office is hereby changed to:

1370 ONTARIO ST, SUITE 1132  
CLEVELAND, OH 44113-1752

3. Signature of officer or chairman of the board

P R HARRINGTON, CFO

Signature and Title

Type or print name and title

5/28/2014 11:41 AM

Date