

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
KY Secretary of State  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 718  
Frankfort, KY 40602-0718  
(502) 564-3490  
<http://www.sos.ky.gov>

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

ESA P PORTFOLIO L.L.C.

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

1. Address of current principal office

100 DUNBAR ST.  
SPARTANBURG, SC 29306

2. Principal office is hereby changed to:

11525 N Community House Road  
Charlotte, NC 28277

3. Signature of officer or chairman of the board

Robert W Shaw, Tax Director

Signature and Title

Type or print name and title

6/29/2012 1:37 PM

Date