

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
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

STELLA & DOT LLC

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

1. Address of current principal office

1860 EL CAMINO REAL
STE. 420
BURLINGAME, CA 94010

2. Principal office is hereby changed to:

1000 Cherry Avenue
Suite 300
San Bruno, CA 94066

3. Signature of officer or chairman of the board

Jessica Herrin, Manager

Signature and Title

Type or print name and title

7/27/2011 6:41 PM

Date