

5/16/2014
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Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0669137
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/16/2014 8:26:55 PM
Fee receipt: \$10.00

Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-0718
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<http://www.sos.ky.gov>

Statement of Change of
Registered Office, Registered
Agent, or Both

RAC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the registered office, registered agent, or both on behalf of

GTP TOWERS II, LLC

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

1. Name of current registered agent

NATIONAL CORPORATE RESEARCH, LTD.

2. Registered agent is hereby changed to:

C T Corporation System

3. Address of current registered office

828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

4. Registered office is hereby changed to:

306 W. Main Street, Suite 512
Frankfort, KY 40601

5. Signature of officer or chairman of the board

Michelle Donato, POA
Signature and Title

Type or print name and title

5/16/2014 8:26 PM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.

C T Corporation System
Signature and Title

Type or print name and title