

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

Monticello Associates, LP

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

1. Address of current principal office

1106 N. Hwy 360  
Suite 310  
Grand Prairie, TX 75050

2. Principal office is hereby changed to:

P.O. Box 21986  
Attn: Elizabeth K. Rouse, Manager  
Lexington, KY 40522-1986

3. Signature of officer or chairman of the board

Richard Ashton, President of the Co-General Partner

Signature and Title

Type or print name and title

6/25/2013 5:13 PM

Date