

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
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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

STR GRINNELL GP HOLDING, LLC

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

1. Address of current principal office

ONE TOWN CENTER ROAD
BOCA RATON, FL 33486

2. Principal office is hereby changed to:

1501 Yamato Road
Boca Raton, FL 33431

3. Signature of officer or chairman of the board

Dareth Jeffers, POA

Signature and Title

Type or print name and title

6/18/2012 2:49 PM

Date