

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY 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

UB OPERATING COMPANY II, LLC

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

1. Address of current principal office

68 SOUTH SERVICE ROAD
SUITE 120
MELVILLE, NY 11747

2. Principal office is hereby changed to:

9450 W. Bryn Mawr
Suite 750
Rosemont, IL 60018

3. Signature of officer or chairman of the board

Robert G. Vanecko, Manager

Signature and Title

Type or print name and title

6/19/2015 12:00 PM

Date