

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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0840436  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/19/2015 11:45:30 AM  
Fee receipt: \$10.00

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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 II (LYONS), 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 11:45 AM

Date