

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

ALTA HOLDINGS, LLC

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

1. Address of current principal office

17520 VON KARMAN AVE
IRVINE, CA 92614

2. Principal office is hereby changed to:

1200 Newport Center Drive
Suite 185
Newport Beach, CA 92660

3. Signature of officer or chairman of the board

Donald Rousso, Member

Signature and Title

Type or print name and title

6/6/2018 3:57 PM

Date