

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
Received and Filed
6/7/2011 8:04:19 PM
Fee receipt: \$10.00

PPOC

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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

CUSHMAN & WAKEFIELD OF GEORGIA, INC.

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

1. Address of current principal office

1350 AVE OF THE AMERICAS
7TH FL TAX DEPT
NEW YORK, NY 10019-4707

2. Principal office is hereby changed to:

55 Ivan Allen Jr. Boulevard
Suite 700
Atlanta, GA 30308

3. Signature of officer or chairman of the board

Michelle Donato, POA

Signature and Title

Type or print name and title

6/7/2011 8:04 PM

Date