

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
KY Secretary of State  
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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

**AGREE REALTY CORPORATION**

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

**1. Address of current principal office**

70 EAST LONG ROAD  
BLOOMFIELD HILLS, MI 48304

**2. Principal office is hereby changed to:**

70 E. Long Lake Road  
Bloomfield Hills, MI 48304

**3. Signature of officer or chairman of the board**

Kelly Lettmann, POA

Signature and Title

Type or print name and title

5/7/2018 9:40 PM

Date