

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

**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

REALTY INCOME PROPERTIES 1, LLC

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

1. Address of current principal office

600 LA TERRAZA BLVD.
ESCONDIDO, CA 92025

2. Principal office is hereby changed to:

11995 El Camino Real
SAN DIEGO, CA 92130

3. Signature of officer or chairman of the board

Michael R. Pfeiffer, EVP of Member

Signature and Title

Type or print name and title

3/17/2015 7:06 PM

Date