

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

ATRIUM CENTERS MANAGEMENT LLC

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

1. Address of current principal office

2 EASTERN OVAL DRIVE
SUITE 210
COLUMBUS, OH 43219

2. Principal office is hereby changed to:

2780 AIRPORT DRIVE
SUITE 400
COLUMBUS, OH 43219

3. Signature of officer or chairman of the board

DENNIS LOCKHART, SECRETARY

Signature and Title

Type or print name and title

6/20/2014 11:28 AM

Date