

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  
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<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

**EQUITY REAL ESTATE INVESTMENT NUMBER ONE, LLC**

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

**1. Address of current principal office**

%BORNSTEIN & OPPENHEIMER PLLC  
4500 BOWLING BOULEVARD  
SUITE 200  
LOUISVILLE, KY 40207

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

c/o HOUSTON M. OPPENHEIMER, PLLC  
Waterfront Park Place, Suite 401  
222 East Witherspoon Street  
LOUISVILLE, KY 40202

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

Houston Oppenheimer, Member

Signature and Title

Type or print name and title

2/12/2013 3:28 PM

Date