

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

CCP ELIZABETHTOWN 0787 LLC

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

1. Address of current principal office

353 N. CLARK STREET
SUITE 2900
CHICAGO, IL 60654

2. Principal office is hereby changed to:

191 N Wacker Drive
SUITE 1200
CHICAGO, IL 60606

3. Signature of officer or chairman of the board

Kristen M. Benson, Vice President

Signature and Title

Type or print name and title

5/27/2016 11:22 AM

Date