

**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**

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

**FOREST CITY REALTY TRUST, INC.**

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

**1. Address of current principal office**

50 PUBLIC SQUARE  
SUITE 1360  
CLEVELAND, OH 44113

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

127 public square  
suite 3200  
CLEVELAND, OH 44114

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

ketan patel, secretary

Signature and Title

Type or print name and title

6/12/2018 11:26 AM

Date