

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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**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

RE ASSET MANAGEMENT LLC

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

1. Address of current principal office

C/O ACTUS LEND LEASE LLC
1801 WEST END AVE SUITE 1700
NASHVILLE, TN 37203

2. Principal office is hereby changed to:

c/o Lendlease (US) Public Partnerships LLC
1201 Demonbreun Street, Suite 800
Nashville, TN 32703

3. Signature of officer or chairman of the board

Traci Houck, POA

Signature and Title

Type or print name and title

6/13/2019 4:36 PM

Date