

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0749511
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/5/2013 2:22:09 PM
Fee receipt: \$10.00

L906

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

BETTER HOMES AND GARDENS REAL ESTATE LLC

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

1. Address of current principal office

1 CAMPUS DRIVE
PARSIPPANY, NJ 07054

2. Principal office is hereby changed to:

175 Park Avenue
Madison, NJ 07940

3. Signature of officer or chairman of the board

Seth I. Truwit, SVP, Asst. Secretary

Signature and Title

Type or print name and title

6/5/2013 2:22 PM

Date