

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/18/2012 1:21:00 PM  
Fee receipt: \$10.00

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

**REST EASY 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 STE 1700  
NASHVILLE, TN 37203

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

c/o Lend Lease Americas Inc.  
200 Park Avenue, 9th Floor  
New York, NY 10166

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

Traci Houck, POA

Signature and Title

Type or print name and title

6/18/2012 1:21 PM

Date