

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

**DEXUS INDUSTRIAL SPE FINANCED PORTFOLIO 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 4200 VON KARMAN AVENUE  
NEWPORT BEACH, CA 92660

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

C/O 4000 Westerly Place  
#110  
NEWPORT BEACH, CA 92660

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

Jane Lloyd, Managing Dir., US Investments

Signature and Title

Type or print name and title

5/7/2012 5:02 PM

Date