

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY 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

MREIC BUCKNER KY, LLC

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

1. Address of current principal office

3499 ROUTE 9
SUITE 3C
FREEHOLD, NJ 07728-3277

2. Principal office is hereby changed to:

3499 ROUTE 9
SUITE 3D
FREEHOLD, NJ 07728-3277

3. Signature of officer or chairman of the board

Kevin Miller, CFO

Signature and Title

Type or print name and title

5/18/2015 11:35 AM

Date