

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

**BRE/AMERISUITES PROPERTIES L.L.C.**

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

**1. Address of current principal office**

71 S. WACKER DRIVE  
LEGAL DEPT.  
14TH FLOOR  
CHICAGO, IL 60606

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

150 N. RIVERSIDE PLAZA  
LEGAL DEPT.  
14TH FLOOR  
CHICAGO, IL 60606

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

Analisa Padilla, Assistant Secretary

Signature and Title

Type or print name and title

6/29/2018 6:47 PM

Date