

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
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<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

COLE MP MUY PORTFOLIO II, LLC

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

1. Address of current principal office

CORPORATION TRUST CENTER
1209 ORANGE ST.
WILMINGTON, DE 19801

2. Principal office is hereby changed to:

2555 E Camelback Rd, Ste 400
Phoenix, AZ 85016

3. Signature of officer or chairman of the board

Michelle Donato, POA

Signature and Title

Type or print name and title

6/7/2011 6:11 PM

Date