

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

EXETER 10641 FREEPORT, 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 2260 BUTLER PIKE SUITE 200
PLYMOUTH MEETING, PA 19462

2. Principal office is hereby changed to:

140 W GERMANTOWN PIKE
SUITE 150
PLYMOUTH MEETING, PA 19462

3. Signature of officer or chairman of the board

TIMOTHY J WEBER, AUTH PERSON

Signature and Title

Type or print name and title

6/15/2015 11:58 AM

Date