

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

DUGAN FINANCING LLC

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

1. Address of current principal office

% JP MORGAN INVESTMENT MANAGEMENT INC.
522 FIFTH AVENUE
NEW YORK, NY 10036

2. Principal office is hereby changed to:

c/o Duke Realty Limited Partnership
600 East 96th St., #100
Indianapolis, IN 46240

3. Signature of officer or chairman of the board

Ann C. Dee, SVP, Deputy General Counsel

Signature and Title

Type or print name and title

5/17/2012 3:44 PM

Date