

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

0408929  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
1/22/2013 10:34:43 AM  
Fee receipt: \$10.00

L906

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 718  
Frankfort, KY 40602-0718  
(502) 564-3490  
<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

**SOUTHLAND TERRACE SHOPPING CENTER L.L.C.**

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

**1. Address of current principal office**

C/O GI REALTY  
16 EAST 34TH STREET  
16TH FLOOR  
NEW YORK, NY 10016

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

C/O GI REALTY  
49 WEST 37TH STREET  
9TH FLOOR  
NEW YORK, NY 10018

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

GABRIEL JEIDEL, MEMBER

Signature and Title

Type or print name and title

1/22/2013 10:34 AM

Date