

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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<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

THE HANNAFORD, LLC

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

1. Address of current principal office

444 N. MICHIGAN AVE
SUITE 3500
CHICAGO, IL 60611

2. Principal office is hereby changed to:

444 W Lake Street
Suite 1900
CHICAGO, IL 60606

3. Signature of officer or chairman of the board

Sophia Stratton, Treas of LFP RE MGT LLC (as mgr)

Signature and Title

Type or print name and title

6/29/2017 2:58 PM

Date