

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0970031
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/1/2017 2:40:56 PM
Fee receipt: \$10.00

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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

BRE KNIGHT SH KY OWNER 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 THE BLACKSTONE GROUP
345 PARK AVE.
NEW YORK, NY 10054

2. Principal office is hereby changed to:

c/o Equity Office
222 S. Riverside Plaza, #2000
Chicago, IL 60606

3. Signature of officer or chairman of the board

Ann M. Schneider, Asst. Secretary

Signature and Title

Type or print name and title

6/1/2017 2:40 PM

Date