

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
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

CENTRAL STATES TOWER HOLDINGS, LLC

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

1. Address of current principal office

323 SOUTH HALE STREET
SUITE 100
WHEATON, IL 60187

2. Principal office is hereby changed to:

116 Huntington Avenue
Boston, MA 02116

3. Signature of officer or chairman of the board

Michael McCormack, VP and Assistant Secretary

Signature and Title

Type or print name and title

5/25/2011 11:14 AM

Date