

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0738338
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/19/2014 10:19:57 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

BROOKFIELD GLOBAL RELOCATION SERVICES, LLC

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

1. Address of current principal office

465 SOUTH STREET SUITE 202
MORRISTOWN, NJ 07960

2. Principal office is hereby changed to:

150 Harvester Drive
Suite 201
Burr Ridge, IL 60527

3. Signature of officer or chairman of the board

Lisa Fedorka, Assistant Vice President

Signature and Title

Type or print name and title

5/19/2014 10:19 AM

Date