

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

CANE RUN SHOPPING CENTER LLC

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

1. Address of current principal office

% GJ REALTY
16 EAST 34TH STREET
16TH FLOOR
NEW YORK, NY 10016

2. Principal office is hereby changed to:

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

3. Signature of officer or chairman of the board

GABRIEL JEIDEL, MANAGER

Signature and Title

Type or print name and title

1/22/2013 10:23 AM

Date