

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

CELL TOWER LEASE ACQUISITION LLC

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

1. Address of current principal office

750 PARK OF COMMERCE BLVD
STE. 300
BOCA RATON, FL 33487

2. Principal office is hereby changed to:

116 Huntington Avenue
Boston, MA 02116

3. Signature of officer or chairman of the board

Russell Kopp, POA
Signature and Title

Type or print name and title

5/14/2014 6:39 PM
Date