

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

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

PARAGON TENANT CORP.

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

1. Address of current principal office

171 17TH STREET
SUITE 1200
ATLANTA, GA 30363

2. Principal office is hereby changed to:

810 SEVENTH AVE.,
SUITE 3601
NEW YORK, NY 10019

3. Signature of officer or chairman of the board

TERESA TSAI, SECRETARY

Signature and Title

Type or print name and title

5/24/2012 3:36 PM

Date