

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

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Elaine N. Walker  
Secretary of State  
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PPOC

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

**AMERICAN INTERNATIONAL REALTY CORP.**

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

**1. Address of current principal office**

70 PINE STREET  
30TH FLOOR  
NEW YORK, NY 10270

**2. Principal office is hereby changed to:**

80 PINE STREET  
3RD FLOOR  
NEW YORK, NY 10005

**3. Signature of officer or chairman of the board**

ROSEMARIE SAILER, SECRETARY

Signature and Title

Type or print name and title

6/15/2011 3:15 PM

Date