

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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PPOC

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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

BROOKFIELD PROPERTIES RETAIL INC.

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

1. Address of current principal office

350 N. ORLEANS, SUITE 300
CHICAGO, IL 60654

2. Principal office is hereby changed to:

350 N. ORLEANS ST
ATTN: LEGAL-CORPORATE
CHICAGO, IL 60654

3. Signature of officer or chairman of the board

JACK R. KANTER, SECRETARY

Signature and Title

Type or print name and title

6/21/2021 2:27 PM

Date