

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0831950
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/9/2018 10:14:15 AM
Fee receipt: \$10.00

PPOC

Alison Lundergan Grimes
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

GENERAL GROWTH SERVICES, INC.

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

1. Address of current principal office

110 NORTH WACKER DRIVE
CHICAGO, IL 60606

2. Principal office is hereby changed to:

350 N. Orleans, Suite 300
CHICAGO, IL 60654

3. Signature of officer or chairman of the board

Stacie L. Herron, Secretary

Signature and Title

Type or print name and title

5/9/2018 10:14 AM

Date