

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0829451
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/26/2016 4:00:21 PM
Fee receipt: \$10.00

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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

TIER PROPERTY INVESTMENTS, LLC

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

1. Address of current principal office

17300 DALLAS PARKWAY
SUITE 1010
DALLAS, TX 75248

2. Principal office is hereby changed to:

5950 Sherry Lane
Suite 700
Dallas, TX 75225

3. Signature of officer or chairman of the board

Telisa Webb Schelin, Chief Legal Officer

Signature and Title

Type or print name and title

5/26/2016 4:00 PM

Date