

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

EMPIRIAN LEXFORD GP NEW 2 LLC

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

1. Address of current principal office

25 PHILIPS PARKWAY
MONTVALE, NJ 07645

2. Principal office is hereby changed to:

333 Earle Ovington Blvd.
Suite 900
Uniondale, NY 11553

3. Signature of officer or chairman of the board

Gianni Ottaviano, Secretary

Signature and Title

Type or print name and title

6/19/2012 12:14 PM

Date