

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY 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

PAPILLON PROPERTY GROUP LLC

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

1. Address of current principal office

400 NORTH STATE STREET
CHICAGO, IL 60654

2. Principal office is hereby changed to:

119 W. Hubbard Street, 5th Floor
CHICAGO, IL 60654

3. Signature of officer or chairman of the board

Marc A. Bushala, CEO

Signature and Title

Type or print name and title

7/2/2013 2:23 PM

Date