

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

CPI PLANTSIDE DRIVE II LLC

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

1. Address of current principal office

235 MOORE STREET
SUITE 304
HACKENSACK, NJ 07601

2. Principal office is hereby changed to:

195 NORTH ST
SUITE 100
TETERBORO, NJ 07608

3. Signature of officer or chairman of the board

PETER HANSON, PRESIDENT

Signature and Title

Type or print name and title

2/26/2019 9:58 AM

Date