

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

0648854
Elaine N. Walker
Secretary of State
Received and Filed
6/7/2011 6:50:23 PM
Fee receipt: \$10.00

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Elaine N. Walker
Secretary of State
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Frankfort, KY 40602-0718
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<http://www.sos.ky.gov>

**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

COLE MP-AA MIDWEST PORTFOLIO, LLC

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

1. Address of current principal office

160 GREENTREE DRIVE
SUITE 101
DOVER, DE 19904

2. Principal office is hereby changed to:

2555 E Camelback Rd, Ste 400
Phoenix, AZ 85016

3. Signature of officer or chairman of the board

Michelle Donato, POA

Signature and Title

Type or print name and title

6/7/2011 6:50 PM

Date