

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

EMPIRIAN LEXFORD GP NEW 1S 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

6/27/2012 10:21 AM

Date