

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0663755
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/19/2012 12:23:49 PM
Fee receipt: \$10.00

L906

Alison Lundergan Grimes
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<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

EMPIRIAN LEXFORD GP NEW 3 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 12:23 PM

Date