

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PPOC  
0416856  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
1/23/2016 11:25:00 AM  
Fee receipt: \$10.00

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

**BEACON CAPITAL ADVISORS COMPANY**

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

**1. Address of current principal office**

71 MONTEREY PINE DRIVE  
NEWPORT COAST, CA 92657

**2. Principal office is hereby changed to:**

221 Saint Matthews Avenue  
Louisville, KY 40207

**3. Signature of officer or chairman of the board**

Joseph P. Bellino, CEO  
Signature and Title

Type or print name and title

1/23/2016 11:25 AM

Date