

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

0772656
Elaine N. Walker
Secretary of State
Received and Filed
7/6/2011 1:31:54 PM
Fee receipt: \$10.00

L906

Elaine N. Walker
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

BRE/US INDUSTRIAL PROPERTIES L.L.C.

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

1. Address of current principal office

345 PARK AVENUE
NEW YORK, NY 10154

2. Principal office is hereby changed to:

2 N. Riverside Plaza
Suite 2100
Chicago, IL 60606

3. Signature of officer or chairman of the board

Carol Albor, Assistant Secretary

Signature and Title

Type or print name and title

7/6/2011 1:31 PM

Date