

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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PPOC

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

COLLEGE PARK MANAGEMENT TRS, INC.

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

1. Address of current principal office

10 CAMPUS BOULEVARD
NEWTOWN SQUARE, PA 19073

2. Principal office is hereby changed to:

12700 Hill Country Blvd Ste T-200
Austin, TX 78738

3. Signature of officer or chairman of the board

Jonathan Graf, Treasurer

Signature and Title

Type or print name and title

8/29/2011 11:38 AM

Date