

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

BROADSTONE PJ RLY, LLC

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

1. Address of current principal office

C/O ROBERT C. TAIT
140 CLINTON SQUARE
ROCHESTER, NY 14604

2. Principal office is hereby changed to:

C/O KEVIN BARRY
530 CLINTON SQUARE
ROCHESTER, NY 14604

3. Signature of officer or chairman of the board

Kevin Barry, CFO

Signature and Title

Type or print name and title

6/27/2012 8:10 AM

Date