

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY 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

COLONIAL PROPCO LLC

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

1. Address of current principal office

650 MADISON AVENUE
NEW YORK, NY 10022

2. Principal office is hereby changed to:

650 MADISON AVENUE
FLOOR 22
NEW YORK, NY 10022

3. Signature of officer or chairman of the board

J. Jay Lobell, Manager

Signature and Title

Type or print name and title

6/4/2020 10:56 AM

Date