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Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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
Registered Office, Registered
Agent, or Both**

RAC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the registered office, registered agent, or both on behalf of

COLE REAL ESTATE PROPERTIES LLC

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

1. Name of current registered agent

United States Corporation Agents, Inc.

2. Registered agent is hereby changed to:

Kyle A. Citrynell

3. Address of current registered office

9900 CORPORATE CAMPUS DRIVE
SUITE 3000
LOUISVILLE, KY 40223

4. Registered office is hereby changed to:

Seiller Waterman LLC
462 S. Fourth Street
Suite 2200
Louisville, KY 40202

5. Signature of officer or chairman of the board

David W. Cole, Member
Signature and Title

Type or print name and title

10/1/2013 1:21 PM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.

Kyle A. Citrynell
Signature and Title

Type or print name and title