

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0743265
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/28/2012 12:58:39 PM
Fee receipt: \$10.00

L906

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
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

EHP OPERATING PARTNERSHIP, L.P.

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

1. Address of current principal office

4100 MIDWAY ROAD
SUITE 2115B
CARROLLTON, TX 75007

2. Principal office is hereby changed to:

2 Manhattanville Road
Suite 203
Purchase, NY 10577

3. Signature of officer or chairman of the board

Randy Torres, Vice President

Signature and Title

Type or print name and title

6/28/2012 12:58 PM

Date