

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

0589374

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

CLP INDUSTRIAL PROPERTIES, LLC

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

1. Address of current principal office

875 NORTH MICHIGAN AVENUE
41ST FLOOR
CHICAGO, IL 60611-1901

2. Principal office is hereby changed to:

c/o 4200 VON KARMAN AVENUE
NEWPORT BEACH, CA 92660

3. Signature of officer or chairman of the board

Jane Lloyd, Managing Director, US Investments

Signature and Title

Type or print name and title

2/24/2011 7:51 AM

Date

0589374
Elaine N. Walker
Secretary of State
Received and Filed
2/24/2011 7:51:30 AM
Fee receipt: \$10.00

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2/24/2011

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