Michael G. Adams 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

## **29SC CLOISTERS LOAN LLC**

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

| 1. Address of current principal office           | 2. Principal office is hereby changed to:  |
|--|--|
| 343 W. ERIE ST.                                  | 20 N WACKER                                |
| SUITE 300  | STE 4120                                   |
| CHICAGO, IL 60654                                | CHICAGO, IL 60606                          |
|  |  |
|  |  |
|  |  |
|  |  |
| 3. Signature of officer or chairman of the board |  |
| STAN BERAZNIK, MANAGER                           |  |
| Signature and Title                              |  |
|  |  |
| Type or print name and title                     | A los                                      |
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