

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

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Elaine N. Walker
Secretary of State
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PPOC

Elaine N. Walker
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

CUSHMAN & WAKEFIELD NATIONAL CORPORATION

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

1. Address of current principal office

1350 AVE OF THE AMERICAS
NEW YORK, NY 10019

2. Principal office is hereby changed to:

1290 Avenue of the Americas
NEW YORK, NY 10104

3. Signature of officer or chairman of the board

Michelle Donato, POA

Signature and Title

Type or print name and title

6/7/2011 7:52 PM

Date