

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

0450683  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/7/2012 5:07:32 PM  
Fee receipt: \$10.00

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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  
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

**CABOT INDUSTRIAL PROPERTIES, LIMITED PARTNERSHIP**

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

**1. Address of current principal office**

C/O 4200 VON KARMAN AVENUE  
NEWPORT BEACH, CA 92660

**2. Principal office is hereby changed to:**

C/O 4000 Westerly Place  
#110  
NEWPORT BEACH, CA 92660

**3. Signature of officer or chairman of the board**

Jane Lloyd, Managing Dir. US Investments

Signature and Title

Type or print name and title

5/7/2012 5:07 PM

Date