

**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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<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

NES REAL ESTATE MANAGEMENT, INC

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

1. Address of current principal office

5440 N. CUMBERLAND AVE.
SUITE 200
CHICAGO, IL 60656

2. Principal office is hereby changed to:

8420 W Bryn Mawr Ave
SUITE 310
CHICAGO, IL 60631

3. Signature of officer or chairman of the board

Michael, Milligan

Signature and Title

Type or print name and title

5/24/2011 9:29 AM

Date