

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

TBP OUTER LOOP LLC

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

1. Address of current principal office

800 THIRD AVENUE
17TH FLOOR
NEW YORK, NY 10022

2. Principal office is hereby changed to:

655 Madison Ave
3rd Floor
NEW YORK, NY 10065

3. Signature of officer or chairman of the board

Leo Bernstein, Manager

Signature and Title

Type or print name and title

11/7/2016 2:05 PM

Date