

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

Martin Park Properties, LLC

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

1. Address of current principal office

1615 Walnut Street
Floor 3
Philadelphia, PA 19103

2. Principal office is hereby changed to:

200 Highpoint Drive
Suite 201A
Chalfont, PA 18914

3. Signature of officer or chairman of the board

Dana B. Ledney, Member

Signature and Title

Type or print name and title

3/24/2012 6:10 PM

Date