

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PPOC  
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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

**WALTRUST PROPERTIES, INC.**

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

**1. Address of current principal office**

302 WILMOT RD  
MS #3301  
DEERFIELD, IL 60015

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

300 WILMOT RD  
DEERFIELD, IL 60015

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

Amelia Legutki, AUTHORIZED PERSON

Signature and Title

Type or print name and title

6/21/2017 2:50 PM

Date