

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

EDUCATION REALTY OPERATING PARTNERSHIP, LIMITED
PARTNERSHIP

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

1. Address of current principal office

530 OAK COURT DRIVE
SUITE 300
MEMPHIS, TN 38117

2. Principal office is hereby changed to:

999 SOUTH SHADY GROVE ROAD
SUITE 600
MEMPHIS, TN 38120

3. Signature of officer or chairman of the board

STEPHEN R. WOO, ASSISTANT TREASURER

Signature and Title

Type or print name and title

6/30/2012 11:52 PM

Date