

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State

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Michael G. Adams
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<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

BG FREE OWNER (KY) LLC

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

1. Address of current principal office

50 ROCKEFELLER CENTER
2ND FLOOR
NEW YORK, NY 10020

2. Principal office is hereby changed to:

One Manhattan West 395 9th Avenue
58th FL
New York, NY 10001

3. Signature of officer or chairman of the board

Robin Gersten, Authorized Person

Signature and Title

Type or print name and title

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Date