

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

0799095  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/22/2014 5:14:24 PM  
Fee receipt: \$10.00

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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

STAG LOUISVILLE, LLC

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

1. Address of current principal office

99 HIGH STREET, 28TH FLOOR  
BOSTON, MA 02110

2. Principal office is hereby changed to:

ONE FEDERAL STREET  
23RD FLOOR  
BOSTON, MA 02110

3. Signature of officer or chairman of the board

STEPHEN C MECKE, COO

Signature and Title

Type or print name and title

5/22/2014 5:14 PM

Date