

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

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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

SOTHEBY'S INTERNATIONAL REALTY, INC.

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

1. Address of current principal office

1 CAMPUS DRIVE
PARSIPPANY, NJ 07054

2. Principal office is hereby changed to:

175 PARK AVENUE
MADISON, NJ 07940

3. Signature of officer or chairman of the board

SETH I. TRUWIT, SVP, ASST. SECRETARY

Signature and Title

Type or print name and title

6/7/2013 10:58 AM

Date