

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY 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

STRATFORD PATCHEN OAKS TIC 5, LLC

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

1. Address of current principal office

C/O STRATFORD FINANCIAL ADVISORS, LLC
100 CORPORATE PLACE
SUITE 304
PEABODY, MA 01960

2. Principal office is hereby changed to:

C/O STRATFORD CAPITAL GROUP, LLC
100 CORPORATE PLACE
SUITE 404
PEABODY, MA 01960

3. Signature of officer or chairman of the board

BENJAMIN D. MOTTOLA, PRESIDENT

Signature and Title

Type or print name and title

5/29/2012 1:41 PM

Date