

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

0873796  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
4/4/2016 4:18:20 PM  
Fee receipt: \$10.00

L906

Alison Lundergan Grimes  
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

**BWIP MEADOWS OWNER LLC**

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

**1. Address of current principal office**

30195 CHAGRIN BLVD  
SUITE 320N  
CLEVELAND, OH 44124

**2. Principal office is hereby changed to:**

152 West 57th Street  
60th Floor  
Attention: Donny Rosenberg  
New York, NY 10019

**3. Signature of officer or chairman of the board**

Robert P. Rothenberg, President

Signature and Title

Type or print name and title

4/4/2016 4:18 PM

Date