

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PPOC  
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Alison Lundergan Grimes  
KY Secretary of State  
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Alison Lundergan Grimes  
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

**ARBOR REALTY SR, INC.**

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

**1. Address of current principal office**

C/O ARBOR COMMERCIAL MORTGAGE LLC  
333 EARLE OVINGTON BLVD  
UNIONDALE, NY 11553

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

333 Earle Ovington Boulevard  
Suite 900  
UNIONDALE, NY 11553

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

William Connolly, Authorized Person

Signature and Title

Type or print name and title

6/14/2019 9:36 AM

Date