

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0717098
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/5/2017 10:28:41 AM
Fee receipt: \$10.00

L906

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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

MCR TENANT 3 (LEXINGTON 1) LLC

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

1. Address of current principal office

152 WEST 57TH STREET
46TH FLOOR
NEW YORK, NY 10019

2. Principal office is hereby changed to:

1021 Long Prairie Rd.
Suite 404
Flower Mound, TX 75022

3. Signature of officer or chairman of the board

R. Tyler Morse, Manager

Signature and Title

Type or print name and title

6/5/2017 10:28 AM

Date