

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

CBRE MULTIFAMILY CAPITAL, INC.

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

1. Address of current principal office

2800 POST OAK BOULEVARD
SUITE 2100
HOUSTON, TX 77056

2. Principal office is hereby changed to:

2800 POST OAK BOULEVARD
SUITE 500
HOUSTON, TX 77056

3. Signature of officer or chairman of the board

CINDY KEE, VICE PRESIDENT

Signature and Title

Type or print name and title

6/26/2019 1:58 PM

Date