

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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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

LWAGLVKY 1 LLC

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

1. Address of current principal office

600 LEXINGTON AVENUE
23RD FLOOR
NEW YORK, NY 10022

2. Principal office is hereby changed to:

106 YORK ROAD
JENKINTOWN, PA 19046

3. Signature of officer or chairman of the board

William M. Kahane, President

Signature and Title

Type or print name and title

6/26/2011 8:17 PM

Date