

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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KY 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

CLUNE CONSTRUCTION COMPANY, L.P.

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

1. Address of current principal office

10 S LASALLE ST
#300
CHICAGO , IL 60603

2. Principal office is hereby changed to:

10 South Riverside Plaza
Suite 2200
CHICAGO, IL 60606

3. Signature of officer or chairman of the board

Bill Abromitis, President

Signature and Title

Type or print name and title

5/26/2015 12:54 PM

Date