Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
http://www.sos.ky.gov

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

BREOF BNK2 LOUISVILLE LLC

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

1. Address of current principal office

CORPORATION TRUST CENTER
1209 ORANGE STREET
WILMINGTON, DE 19801

2. Principal office is hereby changed to:

BREOF BNK2 LOUISVILLE LLC
Brookfield Place
250 Vesey Street, 15th Floor
New York, NY 102811023

3. Signature of officer or chairman of the board

Sujoy Gupta, Treasurer
Signature and Title

Type or print name and title

6/18/2013 11:37 AM
Date