

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY 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

BREOF BNK2 MIDWEST 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 Midwest 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 11:31 AM

Date