Commonwealth of Kentucky
Elaine N. Walker, Secretary of Sta

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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

BRE/EX US PROPERTIES, L.L.C.

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

1. Address of current principal office

245 PARK AVENUE
NEW YORK, NY 10154

2. Principal office is hereby changed to:

2 N. Riverside Plaza
Suite 2100
Chicago, IL 60606

3. Signature of officer or chairman of the board

Carol Albor, Assistant Secretary
Signature and Title

Type or print name and title

7/6/2011 1:17 PM
Date