

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

L906
0589589
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/28/2012 1:21:40 PM
Fee receipt: \$10.00

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

EHP RIVERCENTER LANDMARK, LLC

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

1. Address of current principal office

4100 MIDWAY RD.
SUITE 2115 B
CARROLLTON, TX 75001

2. Principal office is hereby changed to:

2 Manhattanville Road
Suite 203
Purchase, NY 10577

3. Signature of officer or chairman of the board

Randy Torres, Vice President

Signature and Title

Type or print name and title

6/28/2012 1:21 PM

Date