

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
Kentucky 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
Registered Office, Registered
Agent, or Both

RAC

JAMES K. HALE
785 ROSE HURST WAY
LEXINGTON, KY 40515

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the registered office, registered agent, or both on behalf of

CJK HALE APARTMENTS, LLC

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

1. Name of current registered agent

JAMES K. HALE

2. Registered agent is hereby changed to:

3. Address of current registered office

785 ROSE HURST WAY
LEXINGTON, KY 40515

4. Registered office is hereby changed to:

535 Drake Lane
Wilmore, KY 40390

5. Signature of officer or chairman of the board

Carolyn K. Hale, Vice President
Signature and Title
Carolyn K. Hale, Vice President
Type or print name and title
3/19/2013
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.
Signature and Title
Type or print name and title

NUMBER OF COPIES

Submit one exact or conformed copy (may be a photocopy).

FILING FEES

The filing fee is \$10.00. Your check should be made payable to "Kentucky State Treasurer."

NOTE: The business entity must be in good standing upon the records of the Secretary of State before current statements or documents can be filed (30 KAR 1:010).

RAC (1/2011)