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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Amendment Annual Report Online Filing

ARA

Company: RUSSELL APARTMENTS, LLC

Company ID: 0551703 State of origin: Kentucky

Formation date: 1/8/2003 12:00:00 AM Date filed: 7/22/2014 1:42:24 PM

Fee: \$15.00

Principal Office

1000 EAST LIBERTY STREET LOUISVILLE, KY 402041029

Registered Agent Name/Address

JOSEPH E. GLIESSNER, JR. 1000 EAST LIBERTY ST. LOUISVILLE, KY 40203

Members/Managers

Member New Directions Housing Development, LLC 1000 East Liberty Street, Louisville, KY 40204

Signatures

Signature David C. Fannin Legal Counsel