Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes
KY 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 Principal Office Address

POC

L906

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

OMNI PLACE APARTMENTS, LLC

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

| 1. Address of current principal office | 2. Principal office is hereby changed to: |
|--|---|
| 1999 RICHMOND RD SUITE 4 | 1999 RICHMOND RD SUITE 2A |
| LEXINGTON, KY 40502 | LEXINGTON, KY 40502 |
| | |
| | |
| 3. Signature of officer or chairman of the board | |
| Norwood Cowgill, Jr., Member | |
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| Type or print name and title | |