

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

NPOC
0333713
Trey Grayson
Secretary of State
Received and Filed
7/3/2009 3:32:44 PM
Fee receipt: \$5.00

Trey Grayson
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

LINCOLNSHIRE APARTMENTS, INC.

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

1. Address of current principal office

1800 W. FOURTH ST.
OWENSBORO, KY 42302

2. Principal office is hereby changed to:

PO Box 20004
1700 West 5th Street
OWENSBORO, KY 42304-0004

3. Signature of officer or chairman of the board

Byron C. Mayes, CFO

Signature and Title

Type or print name and title

7/3/2009 3:32 PM

Date