

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

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NPOC

Trey Grayson  
Secretary of State  
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Secretary of State  
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**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