

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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PPOC

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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

MIDWAY SCHOOL APARTMENTS, LTD.

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

1. Address of current principal office

WEST JEFFERSON PLACE
SUITE 104
535 WEST SECOND ST.
LEXINGTON, KY 40508

2. Principal office is hereby changed to:

159 Old Georgetown Street
LEXINGTON, KY 40508

3. Signature of officer or chairman of the board

Holly Wiedemann, President & Owner

Signature and Title

Type or print name and title

4/15/2011 12:24 PM

Date