

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

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Alison Lundergan Grimes  
KY Secretary of State  
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PPOC

Alison Lundergan Grimes  
Secretary of State  
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Frankfort, KY 40602-0718  
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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

**WINTHROP COURT APARTMENTS OF FRANKFORT, LTD.**

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

**1. Address of current principal office**

25 PHILIPS PARKWAY  
MONTVALE, NJ 07645

**2. Principal office is hereby changed to:**

333 Earle Ovington Blvd., Suite 900  
Uniondale, NY 11553

**3. Signature of officer or chairman of the board**

Gianni Ottaviano, Secretary

Signature and Title

Type or print name and title

6/27/2012 4:35 PM

Date