

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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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

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

Ellingsworth Apartments, LLC

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

1. Address of current principal office

9625 Ormsby Station Road  
Second Floor  
Louisville, KY 40223

2. Principal office is hereby changed to:

Hagan Properties, Inc.  
12949 Shelbyville Road, Suite 101  
Louisville, KY 40243

3. Signature of officer or chairman of the board

J. Scott Hagan, Director  
Signature and Title

Type or print name and title

9/30/2015 10:32 AM

Date