

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

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Elaine N. Walker
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

WASHINGTON PARK INVESTMENTS, L.L.C.

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

1. Address of current principal office

77 W. WASHINGTON
SUITE 1005
CHICAGO, IL 60602

2. Principal office is hereby changed to:

Washington Park Townhomes
418 Marshall Walk
Louisville, KY 40214

3. Signature of officer or chairman of the board

Robert S. Wolkoff, Manager

Signature and Title

Type or print name and title

8/18/2011 4:18 PM

Date