Commonwealth of Kentucky Michael G. Adams, Secretary of St. KY Secretary of State

0658930 Michael G. Adams Received and Filed

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Michael G. Adams 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

NPOC

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

THE LOFTS AT 991 TOWNHOUSE ASSOCIATION, INC.

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

| 1. Address of current principal office | 2. Principal office is hereby changed to: |
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| 857 SPARTA COURT | 754 Westland Drive |
| LEXINGTON, KY 40504 | LEXINGTON, KY 40504 |
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| 3. Signature of officer or chairman of the boar | d |
| 3. Signature of officer of chairman of the boar | |
| Grady Stewart, President | |
| Signature and Title | |
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| Type or print name and title | |
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| Date | |