

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0175831
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/29/2012 10:05:04 AM
Fee receipt: \$10.00

PPOC

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

NTS RESIDENTIAL PROPERTIES, INC.

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

1. Address of current principal office

10172 LINN STATION RD.
SUITE 200
LOUISVILLE, KY 40223

2. Principal office is hereby changed to:

600 N. Hurstbourne Parkway
Suite 300
LOUISVILLE, KY 40222

3. Signature of officer or chairman of the board

Susan M. Howard, Secretary

Signature and Title

Type or print name and title

6/29/2012 10:05 AM

Date