

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
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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

HAVERFORD PLACE APARTMENTS OWNER, LLC

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

1. Address of current principal office

C/O INDEPENDENCE REALTY TRUST, INC
TWO LIBERTY PLACE
50 S. 16TH STREET, SUITE 3575
PHILADELPHIA, PA 19102

2. Principal office is hereby changed to:

1835 MARKET STREET, STE 2601
PHILADELPHIA, PA 19103

3. Signature of officer or chairman of the board

FARRELL ENDER, PRESIDENT

Signature and Title

Type or print name and title

6/19/2019 12:04 PM

Date