

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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Alison Lundergan Grimes
KY 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

FRANKFORT APARTMENTS PROJECT II, LTD.

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

1. Address of current principal office

337 JESSLIN DR.
LEXINGTON, KY 40503

2. Principal office is hereby changed to:

2509 Plantside Drive
att. Davonna Riggs
Louisville, KY 40299

3. Signature of officer or chairman of the board

Morten Lillelund, Agent for Frankfort Apartments Project

Signature and Title

Type or print name and title

10/3/2012 8:37 AM

Date