10/10/2008 0674041

Commonwealth of Kentucky Trey Grayson, Secretary of State

Division of Corporations Business Filings

P. O. Box 718 Frankfort, KY 40602 (502) 564-2848 http://www.sos.ky.gov

Statement of Change of Principal Office

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

COUNCIL OF CO-OWNERS OF CRESCENT CROSSING CONDOMINIUM, INC.

The current principal office for the organization is:

3600 FOUNTAIN DRIVE LOUISVILLE KY 40218

The principal office for the organization is being changed to:

114 Crescent Avenue LOUISVILLE KY 40206

Signature of authorized officer:

Janice A. Mulligan, Secretary

This document was filed electronically using the online filing service at the Kentucky Secretary of State's web site at http://www.sos.ky.gov