

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

L906

0772144  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
12/11/2012 11:38:48 AM  
Fee receipt: \$10.00

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

RIVERMIST APARTMENTS LLC

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

1. Address of current principal office

P.O. BOX 594  
CAMILLUS, NY 13031

2. Principal office is hereby changed to:

2300 Hurstbourne Village Drive  
Suite 100  
Louisville, KY 40299

3. Signature of officer or chairman of the board

Matthew J. Kanerviko, Sr., Registered Agent

Signature and Title

Type or print name and title

12/11/2012 11:38 AM

Date