

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

0430750
Elaine N. Walker
Secretary of State
Received and Filed
6/7/2011 11:30:31 AM
Fee receipt: \$10.00

PPOC

Elaine N. Walker
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

WARSAW PLACE APARTMENTS, LTD.

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

1. Address of current principal office

342 WALLER AVENUE
SUITE 1
LEXINGTON, KY 40504

2. Principal office is hereby changed to:

3245 LOCH NESS DR
PO BOX 23860
LEXINGTON, KY 40517

3. Signature of officer or chairman of the board

CAROL WORSHAM, PRESIDENT

Signature and Title

Type or print name and title

6/7/2011 11:30 AM

Date