

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

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

HAYFIELD PARK APARTMENTS OF BOONE COUNTY, LTD.

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

1. Address of current principal office

2 INDUSTRIAL WAY WEST
STE 300
EATONTOWN, NJ 07724

2. Principal office is hereby changed to:

40 Wall St 60th Floor
New York, NY 10005

3. Signature of officer or chairman of the board

Yaakov Beyman, VP

Signature and Title

Type or print name and title

6/21/2016 3:10 PM

Date