

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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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

40 WALL ST 60TH FLOOR
NEW YORK, NY 10005

2. Principal office is hereby changed to:

300 Boulevard of the Americas
Suite 105
Lakewood, NJ 08701

3. Signature of officer or chairman of the board

Yaakov Beyman, AR

Signature and Title

Type or print name and title

6/24/2019 1:42 PM

Date