

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

NPOC
0634360
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
12/8/2014 11:13:52 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

EAGLE POINTE PATIO HOMES CONDOMINIUMS COUNCIL, INC.

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

1. Address of current principal office

250 PARK AVENUE SOUTH
3RD FLOOR
NEW YORK, NY 10003

2. Principal office is hereby changed to:

5-9 Union Square West
Sixth Floor
NEW YORK, NY 10003

3. Signature of officer or chairman of the board

David J. Loo, Authorized Signatory

Signature and Title

Type or print name and title

12/8/2014 11:13 AM

Date