Principal Office Address

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

2692 RICHMOND ROAD CONDOMINIUMS COUNCIL OF CO-OWNERS, INC.

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

Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

| 1. Address of current principal office | 2. Principal office is hereby changed to: |
|--|---|
| 2692 RICHMOND ROAD UNIT 220 | 2692 RICHMOND ROAD UNIT 105 |
| LEXINGTON, KY 40509 | LEXINGTON, KY 40509 |
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| | |
| 3. Signature of officer or chairman of the board | |
| Johnny R. Collins, President | |
| Signature and Title | |
| Type or print name and title | AS A A A |
| 5/23/2011 10:58 AM | ALL FREIDE |
| Date | WE |
| | 387 CS SS SS |
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