Trey Grayson 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

Fee receipt: \$10.00

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

UNIVERSITY HEIGHTS REALTY, INC.

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

1. Address of current principal office	2. Principal office is hereby changed to:
1930 CONRAD LANE HOPKINSVILLE, KY 42240	1101 College Street Bowling Green, KY 42101
3. Signature of officer or chairman of the board	
Steven Powers, Secretary/Treasurer Signature and Title	
Type or print name and title	
8/10/2010 1:16 PM Date	L WE FRANK
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PPOC