

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

NPOC
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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

THE HOUSING FUND, INC.

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

1. Address of current principal office

300 11TH AVENUE SOUTH
NASHVILLE, TN 37203

2. Principal office is hereby changed to:

305 11TH AVENUE SOUTH
NASHVILLE, TN 37203

3. Signature of officer or chairman of the board

Kate Hinson, CFO

Signature and Title

Type or print name and title

4/27/2017 11:31 AM

Date