

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/22/2012 6:49:26 PM
Fee receipt: \$10.00

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Alison Lundergan Grimes
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

OVERLOOK APARTMENTS, LLC

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

1. Address of current principal office

10172 LINN STATION ROAD
LOUISVILLE, KY 40223

2. Principal office is hereby changed to:

600 N. Hurstbourne Parkway
Suite 300
LOUISVILLE, KY 40222

3. Signature of officer or chairman of the board

Susan M. Howard, Secretary of NTS Realty Capital,
Inc. Managing General Partner of Manager

Signature and Title

Type or print name and title

6/22/2012 6:49 PM

Date