

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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NPOC

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

NORTHERN KENTUCKY PRESBYTERIAN HOUSING CORPORATION

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

1. Address of current principal office

10600 SPRINGFIELD PIKE
CINCINNATI, OH 45215

2. Principal office is hereby changed to:

C/O Hayes-Gibson International Inc., Management
5665 West State Road 46
Bloomington, IN 47404

3. Signature of officer or chairman of the board

Stan Kramer, President

Signature and Title

Type or print name and title

3/3/2016 2:21 PM

Date