

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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KY Secretary of State
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NPOC

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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

C/O HAYES-GIBSON INTERNATIONAL INC.,
MANAGEMENT
5665 WEST STATE ROAD 46
BLOOMINGTON, IN 47404

2. Principal office is hereby changed to:

C/O HAYES-GIBSON INTERNATIONAL INC.,
MANAGEMENT
2565 South Breaking A Way Suite 200
BLOOMINGTON, IN 47403

3. Signature of officer or chairman of the board

Carson Hayes, President

Signature and Title

Type or print name and title

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Date