Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0179071 Elaine N. Walker Secretary of State Received and Filed

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Elaine N. Walker 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

NPOC

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

SPECIALIZED HOUSING, INCORPORATED

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:
1382 SOUTH THIRD ST.	225 W Breckinridge Street
LOUISVILLE, KY 40208	P O Box 1927 LOUISVILLE, KY 40201
3. Signature of officer or chairman of the board	
Katharine R Dobbins, Executive Director	
Signature and Title	
Type or print name and title	
6/29/2011 11:40 AM	WE TO AN SO