

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

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Elaine N. Walker
Secretary of State
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NPOC

Elaine N. Walker
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

HOUSING KENTUCKY, INC.

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

1. Address of current principal office

333 GUTHRIE GREEN
SUITE 404
LOUISVILLE, KY 40202

2. Principal office is hereby changed to:

P.O. Box 908
Berea, KY 40403

3. Signature of officer or chairman of the board

James King, Chairman

Signature and Title

Type or print name and title

6/13/2011 2:11 PM

Date