Alison Lundergan Grimes 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

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

VAUGHAN VILLAGE APARTMENTS, LTD.

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

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1. Address of current principal office 3245 LOCH NESS DR PO BOX 23860 LEXINGTON, KY 40517	2. Principal office is hereby changed to: 2509 Plantside Drive att Davonna Riggs Louisville, KY 40299
3. Signature of officer or chairman of the board Morten Lillelund, Agent of Vaughan Village Apartments	
Type or print name and title 10/2/2012 8:46 AM Date	WE FALL MAS