

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

0420981
Elaine N. Walker
Secretary of State
Received and Filed
6/30/2011 9:42:59 PM
Fee receipt: \$10.00

PPOC

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

WILLOW RUN APARTMENTS OF MADISONVILLE, LTD.

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

1. Address of current principal office

6954 AMERICANA PARKWAY
REYNOLDSBURG, OH 43068

2. Principal office is hereby changed to:

25 Philips Parkway
Montvale, NJ 07645

3. Signature of officer or chairman of the board

Ezra Beyman, Member

Signature and Title

Type or print name and title

6/30/2011 9:42 PM

Date