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

CLIFTON LOFTS CONDOMINIUM OWNERS ASSOCIATION, INC.

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: |
|---|---|
| C/O PRUDENTIAL PARKS & WEISBERG 295 NORTH HUBBARDS LANE, STE 102 LOUISVILLE, KY 40207 | Mulloy Properties, LLC 8303 Shelbyville Road LOUISVILLE, KY 40222 |
| 3. Signature of officer or chairman of the board Beth Holt, PM Signature and Title Type or print name and title 10/11/2013 10:46 AM Date | WE FALL AND WE FALL AND |