Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

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

NLP WILLOWS, LLC

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

1. Address of current principal office	2. Principal office is hereby changed to:
10172 LINN STATION ROAD LOUISVILLE, KY 40223	600 N. Hurstbourne Parkway Suite 300 LOUISVILLE, KY 40222
3. Signature of officer or chairman of the board	
Susan M. Howard, Secretary of NTS Realty Capital, Signature and Title	
Type or print name and title	
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