

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

STUDENT HOUSING SPE - ANGLIANA, LLC

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

1. Address of current principal office

497 ANGLIANA AVENUE
LEXINGTON, KY 40508

2. Principal office is hereby changed to:

171 17th Street
Suite 1575
Atlanta, GA 30363

3. Signature of officer or chairman of the board

Neil Rubler, Authorized Person

Signature and Title

Type or print name and title

5/18/2016 11:42 AM

Date