

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
0599089
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/22/2012 5:27:46 PM
Fee receipt: \$10.00

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

NTS REALTY CAPITAL, INC.

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

1. Address of current principal office

10172 LINN STATION RD
LOUISVILLE, KY 40223

2. Principal office is hereby changed to:

600 N. Hurstbourne Parkway
Suite 300
LOUISVILLE, KY 40222

3. Signature of officer or chairman of the board

Susan M. Howard, Secretary

Signature and Title

Type or print name and title

6/22/2012 5:27 PM

Date