

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

NKUF PROPERTIES 5, LLC

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

1. Address of current principal office

FOUNDERS HALL SUITE 118
HIGHLAND HEIGHTS, KY 41099

2. Principal office is hereby changed to:

LUCAS ADMINISTRATIVE CENTER, SUITE 221
100 NUNN DRIVE
HIGHLAND HEIGHTS, KY 41099

3. Signature of officer or chairman of the board

Karen Zerhusen Kruer, Executive Director

Signature and Title

Type or print name and title

6/15/2015 4:02 PM

Date