

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

NPOC
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Alison Lundergan Grimes
KY 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

LEXINGTON ELDERLY HOUSING, INC.

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

1. Address of current principal office

3447 GREYSTONE CIRCLE
ATLANTA, GA 30341

2. Principal office is hereby changed to:

2405 SATELLITE BLVD
SUITE 100
DULUTH, GA 30096

3. Signature of officer or chairman of the board

GERALD E. EICKHOFF, PRESIDENT

Signature and Title

Type or print name and title

5/25/2016 1:37 PM

Date