

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

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Elaine N. Walker  
Secretary of State  
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PPOC

Elaine N. Walker  
Secretary of State  
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Frankfort, KY 40602-0718  
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<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

**NORTHTOWN SENIOR APARTMENTS, LTD.**

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

**1. Address of current principal office**

342 WALLER AVE.  
STE 1  
LEXINGTON, KY 40504

**2. Principal office is hereby changed to:**

3245 LOCH NESS DR  
PO BOX 23860  
LEXINGTON, KY 40517

**3. Signature of officer or chairman of the board**

CAROL WORSHAM, PRESIDENT

Signature and Title

Type or print name and title

6/2/2011 9:32 AM

Date