Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0089720 Elaine N. Walker Secretary of State Received and Filed

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Elaine N. Walker 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

NPOC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

BLUE GRASS COMMUNITY HOUSING CORPORATION

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

| 1. Address of current principal office | 2. Principal office is hereby changed to: |
|--|---|
| 111 POFESSIONAL CT PO BOX 738 | 111 POFESSIONAL CT FRANKFORT, KY 40601 |
| FRANKFORT, KY 40602 | |
| | |
| | |
| 3. Signature of officer or chairman of the board | |
| Troy Roberts, Executive Director | |
| Signature and Title | |
| | |
| Type or print name and title | |
| 3/17/2011 10:53 AM | ED WE FERMINE |
| Date | WILES / |