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Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-0718
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<http://www.sos.ky.gov>

Statement of Change of
Registered Office, Registered
Agent, or Both

RAC

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

BROADWAY LOFTS LTD.

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

1. Name of current registered agent

FINZER PROPERTY LLC

2. Registered agent is hereby changed to:

Finzer Properties, LLC

3. Address of current registered office

550 SOUTH 4TH STREET
SUITE 160
LOUISVILLE, KY 40202

4. Registered office is hereby changed to:

Miralea, 3509 Bob Davenport Drive
SUITE 160
I, KY 40041

5. Signature of officer or chairman of the board

Joseph Ferguson, Member
Signature and Title

Type or print name and title

4/15/2016 9:57 AM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.

Robert C. Ryan CPA
Signature and Title

Type or print name and title