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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
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<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

DEVOU VILLAGE APARTMENTS, LLC

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

1. Name of current registered agent

CARLO R. WESSELS

2. Registered agent is hereby changed to:

CARLO R. WESSELS

3. Address of current registered office

1885 DIXIE HIGHWAY
SUITE 110
FT. WRIGHT, KY 41011

4. Registered office is hereby changed to:

809 WRIGHT SUMMIT
SUITE 150
FT. WRIGHT, KY 41011

5. Signature of officer or chairman of the board

Richard Wessels, Member
Signature and Title

Type or print name and title

5/31/2013 11:27 AM
Date

6. Consent of new agent

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

Carlo Wessels
Signature and Title

Type or print name and title