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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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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

JACKSON WOODS APARTMENTS, LLLP

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

1. Name of current registered agent

NEW DIRECTIONS HOUSING CORPORATION

2. Registered agent is hereby changed to:

KATHLEEN MCKUNE

3. Address of current registered office

1000 EAST LIBERTY STREET
LOUISVILLE, KY 40204-1029

4. Registered office is hereby changed to:

1000 EAST LIBERTY STREET
LOUISVILLE, KY 40204-1029

5. Signature of officer or chairman of the board

DAVID FANNIN, EVP
Signature and Title

Type or print name and title

12/6/2016 1:00 PM
Date

6. Consent of new agent

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

KATHLEEN MCKUNE
Signature and Title

Type or print name and title