

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

0429141
Elaine N. Walker
Secretary of State
Received and Filed
6/15/2011 2:41:22 PM
Fee receipt: \$10.00

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Secretary of State
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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

COVE LAKE APARTMENTS, LLC

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

1. Address of current principal office

3399 TATES CREEK RD.
SUITE 210
LEXINGTON, KY 40502

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

6/15/2011 2:41 PM

Date