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0762344

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

HIGHLAND MANOR APARTMENTS, LLC

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

1. Name of current registered agent

RANDY LANIGAN

2. Registered agent is hereby changed to:

RANDY LANIGAN

3. Address of current registered office

4409 Dixie Highway
Elsmere, KY 41018

4. Registered office is hereby changed to:

905 ROSEWOOD DRIVE
VILLA HILLS, KY 41017

5. Signature of officer or chairman of the board

DEBORAH LANIGAN, OFFICER
Signature and Title
Type or print name and title
6/27/2013 12:18 PM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.
DEBORAH LANIGAN
Signature and Title
Type or print name and title