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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

AUSTIN PARK APARTMENTS, LTD.

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

1. Name of current registered agent

THOMAS E. FIELDER

2. Registered agent is hereby changed to:

Neal F. Harding

3. Address of current registered office

337 JESSELIN DRIVE
LEXINGTON, KY 40503

4. Registered office is hereby changed to:

2509 Plantside Drive
att. Davonna Riggs
Louisville, KY 40299

5. Signature of officer or chairman of the board

Morten Lillelund, Agent of Austin Park Apartments LTD

Signature and Title

Type or print name and title

10/3/2012 11:41 AM

Date

6. Consent of new agent

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

Neal F. Harding

Signature and Title

Type or print name and title