

2/9/2012
0261384

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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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

MANCHESTER HEIGHTS APARTMENTS, LTD.

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

1. Name of current registered agent

DWIGHT BROEMAN, JR.

2. Registered agent is hereby changed to:

DWIGHT BROEMAN, JR.

3. Address of current registered office

4018 LONGFORD CT.
LEXINGTON, KY 40511

4. Registered office is hereby changed to:

506 CENTRAL AVE., STE. 106
NEWPORT, KY 41071

5. Signature of officer or chairman of the board

David I Stevens, General Manager

Signature and Title

Type or print name and title

2/9/2012 11:16 AM

Date

6. Consent of new agent

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

Signature and Title

Type or print name and title