

10/6/2014
0683089

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

L905
0683089
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
10/6/2014 9:23:42 AM
Fee receipt: \$10.00

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

HOUSING EQUITY FUND OF KENTUCKY II, L.L.C.

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

1. Name of current registered agent

SARA MORGAN

2. Registered agent is hereby changed to:

SARA MORGAN

3. Address of current registered office

106 PASCO STREET
BEREA, KY 40403

4. Registered office is hereby changed to:

319 Oak Street
BEREA, KY 40403

5. Signature of officer or chairman of the board

Sara Morgan, COO
Signature and Title

Type or print name and title

10/6/2014 9:23 AM
Date

6. Consent of new agent

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

Sara Morgan
Signature and Title

Type or print name and title