Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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 Principal Office Address

POC

PPOC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

OM INTERNATIONAL REAL ESTATE, INC.

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

1. Address of current principal office

2135 HWY 30 BYPASS SUITE 1 LONDON, KY 40741 2. Principal office is hereby changed to:

JAMES ULRICH 99 ULRICH LANE JAMES ULRICH, 99 ULRICH LANE east bernstadt east bernstadt, KY 40729

3. Signature of officer or chairman of the board

Judy Ulrich, Director
Signature and Title

Type or print name and title

11/9/2018 7:18 PM

Date