

Commonwealth of Kentucky
Trey Grayson, Secretary of State

NPOC
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Trey Grayson
Secretary of State
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Statement of Change of
Principal Office Address

POC

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

**THEATRE BUILDING OFFICE AND RETAIL CONDOMINIUMS COUNCIL
OF CO-OWNERS, INC.**

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

1. Address of current principal office

629 FOURTH AVE.
LOUISVILLE, KY 40202

2. Principal office is hereby changed to:

908 S. EIGHTH ST SUITE 102
LOUISVILLE, KY 40203

3. Signature of officer or chairman of the board

VICKIE BICKETT, CONTROLLER
Signature and Title
Type or print name and title
4/21/2009 4:16 PM
Date