

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

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Elaine N. Walker
Secretary of State
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NPOC

Elaine N. Walker
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

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

COLE ESTATES HOMEOWNERS ASSOCIATION II, INC.

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

1. Address of current principal office

250 GRANDVIEW DR.
STE 200
FT. MITCHELL, KY 41017

2. Principal office is hereby changed to:

550 Scenic Drive
550 Scenic Drive
Park Hills, KY 41011

3. Signature of officer or chairman of the board

Bridget Go, Treasurer

Signature and Title

Type or print name and title

6/28/2011 4:21 PM

Date