

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

NPOC
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Elaine N. Walker
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

MEADOWTHORPE PLANTATION ASSOCIATION, INC.

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

1. Address of current principal office

2937 FOUR PINES DR
LEXINGTON, KY 40502

2. Principal office is hereby changed to:

316 Pelican Lane
LEXINGTON, KY 40511

3. Signature of officer or chairman of the board

Don Bertoldo, Resident Meadowthorpe Plantation

Signature and Title

Type or print name and title

4/18/2011 11:13 AM

Date