

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
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

Meridien Real Estate, Ltd. Co.

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

1. Address of current principal office

764 Westland Dr
Lexington, KY 40504

2. Principal office is hereby changed to:

118 Stirling Ln
Versailles, KY 40383

3. Signature of officer or chairman of the board

Irene Cochran

Signature and Title

Type or print name and title

6/16/2022 8:10 PM

Date