

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

COTTAGES OF HENDERSON, LLC

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

1. Address of current principal office

600 LOOMIS HIGHLANDS
WATERBURY CENTER
WATERBURY CENTER, VT 05677

2. Principal office is hereby changed to:

16514 W 62nd Lane
Arvada, CO 80403

3. Signature of officer or chairman of the board

Alex M Kaufman, Member

Signature and Title

Type or print name and title

3/12/2020 3:03 PM

Date