

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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Alison Lundergan Grimes
KY Secretary of State
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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

MODERN PROPERTY MANAGEMENT, INC.

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

1. Address of current principal office

366 WALLER AVE.
SUITE 103
LEXINGTON, KY 40504

2. Principal office is hereby changed to:

1501 N. LIMESTONE ST.
LEXINGTON, KY 40505

3. Signature of officer or chairman of the board

TIM SCOTT, PRESIDENT

Signature and Title

Type or print name and title

11/14/2012 6:07 PM

Date