

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

NPOC  
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Alison Lundergan Grimes  
KY 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

**CHARLESTON OFFICE PARK COUNCIL OF CO-OWNERS, INC.**

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

**1. Address of current principal office**

2460 PALUMBO DR.  
LEXINGTON, KY 40509

**2. Principal office is hereby changed to:**

2250 Thunderstick Drive, Suite 1104  
Lexington, KY 40505

**3. Signature of officer or chairman of the board**

Russ Griffith, President

Signature and Title

Type or print name and title

5/20/2014 10:17 AM

Date