

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

NPOC
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Trey Grayson
Secretary of State
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Trey Grayson
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

MEADOW GLEN HOMEOWNERS' ASSOCIATION, INC.

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

1. Address of current principal office

2670 CHANCELLOR DRIVE
SUITE 300
CRESTVIEW HILLS, KY 41017

2. Principal office is hereby changed to:

Towne Properties, 500 Thomas More Parkway
CRESTVIEW HILLS, KY 41017

3. Signature of officer or chairman of the board

Lydia Barrett, Association Manager

Signature and Title

Type or print name and title

6/3/2010 10:36 AM

Date