PPOC

Commonwealth of Kentucky Michael G. Adams, Secretary of St. KY Secretary of State

0312808 Michael G. Adams Received and Filed

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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

WARNER REALTY, INC.

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

. Address of current principal office	2. Principal office is hereby changed to:
711 E. LOUDON AVE.	801 winchester rd #100 LEXINGTON, KY 40505
LEXINGTON, KY 40505	
s. Signature of officer or chairman of the board	
g	(() () () () () () () ()
michael warner, president	
michael warner, president Signature and Title	
Signature and Title	ED WE FALLSHIP