

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
KY Secretary of State  
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Alison Lundergan Grimes  
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

**THE GARDENS OF MONTICELLO COUNCIL OF CO-OWNERS, LLC**

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

**1. Address of current principal office**

C/O METRO REALTY & MANAGEMENT INC.  
10323 LINN STATION RD.  
LOUISVILLE, KY 40223

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

LALLY PROPERTY GROUP, LLC  
3044 BARDSTOWN RD #156  
LOUISVILLE, KY 40205

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

SEAN LALLY, PROPERTY MANAGER

Signature and Title

Type or print name and title

3/12/2018 3:26 AM

Date