

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

ERLANGER CITY CENTER 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

VERTEX PG
6616 DIXIE HWY STE 2
FLORENCE, KY 41042

2. Principal office is hereby changed to:

C/o Terrace Holdings
510 Graves Ave Ste 206
Erlanger, KY 41018

3. Signature of officer or chairman of the board

Phil Drees, Board President

Signature and Title

Type or print name and title

2/6/2014 4:59 PM

Date