

**Commonwealth of Kentucky  
Michael G. Adams, Secretary of State**

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Michael G. Adams  
KY Secretary of State  
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Michael G. Adams  
Secretary of State  
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Frankfort, KY 40602-0718  
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**Statement of Change of  
Principal Office Address**

**POC**

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

**CARRIAGE HOUSE COUNCIL OF CO-OWNERS, INC.**

and for that purpose submits the following statements:

**1. Address of current principal office**

CARRIAGE HOUSE COA  
C/O TOWNE PROPERTIES  
500 THOMAS MORE PARKWAY  
CRESTVIEW HILLS, KY 41017

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

CARRIAGE HOUSE COA  
C/O TOWNE PROPERTIES  
2792 CIRCLEPORT DRIVE  
ERLANGER, KY 41018

**3. Authorized Signature of Entity**

*Pam Schweiss, Association Manager*

Signature and Title

Pam Schweiss, Association Manager

Type or print name and title

6/23/2023

Date