Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

MADISON COUNTY (KY) BOARD OF REALTORS (R) INC.

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

1. Address of current principal office	2. Principal office is hereby changed to:
338 HIGHLAND PARK AVE. SUITE 1	c/o SANDRA KAE SCHENNBERG 101 SUNDAE DRIVE
RICHMOND, KY 40475	RICHMOND, KY 40475
3. Signature of officer or chairman of the board	
5. Signature of onicer of chairman of the board	
SANDRA KAE SCHENNBERG, PRESIDENT	
Type or print name and title	
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