NPOC

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

0401311 Michael G. Adams Received and Filed

4/30/2020 12:35:58 PM Fee receipt: \$10.00

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

MAJESTIC OAKS HOMEOWNERS ASSOCIATION, 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: |
|---|--|
| 1001 MAJESTIC OAKS WAY | 1058 Majestic Oaks Way |
| SIMPSONVILLE, KY 40067 | SIMPSONVILLE, KY 40067 |
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| 3. Signature of officer or chairman of the boar | a line in the second se |
| Robert Lee, Treasurer | |
| Signature and Title | |
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| Type or print name and title | 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1 |
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