Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o		Received and Filed	
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		

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

MALLARDS LANDING 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:
680 EAST JOHN ROWAN BOULEVARD BARDSTOWN, KY 40004	1013 Mallards Cove Bardstown, KY 40004
3. Signature of officer or chairman of the board	
Eddie Ray Marksbury, President Signature and Title	
Type or print name and title	58
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