Commonwealth of Kentucky Michael G. Adams, Secretary of St. Ky Secretary of State

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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

N601

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

MARINA POINT HOMEOWNERS ASSOCIATION INC

and for that purpose submits the following statements:

1. Address of current principal office

2. Principal office is hereby changed to:

PO BOX 62 611 WARDSHIRE PLACE LOUISVILLE LOUISVILLE, KY 40223

PO BOX 62 Falls of Rough, KY 40119

3. Authorized Signature of Entity

Bill Haynes, Vice President Signature and Title Bill Haynes, Vice President Type or print name and title 5/15/2024 Date