

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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**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

THOMAS HEIGHTS COUNCIL OF CO-OWNERS, INC.

and for that purpose submits the following statements:

1. Address of current principal office

C/O TOWNE PROPERTIES ASSET MANAGEMENT
CO
500 THOMAS MORE PWKY
CRESTVIEW HILLS, KY 41017

2. Principal office is hereby changed to:

C/O TOWNE PROPERTIES ASSET MANAGEMENT
CO
2792 Circleport Drive
Erlanger, KY 41018

3. Authorized Signature of Entity

Chris Milleck, Association Manager

Signature and Title

Chris Milleck, Association Manager

Type or print name and title

6/26/2023

Date