NPOC

Commonwealth of Kentucky Trey Grayson, Secretary of State

0545713 Trey Grayson Secretary of State Received and Filed 4/23/2009 10:49:53 AM

Fee receipt: \$5.00

Trey Grayson 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

THE BROOKS 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:
3325 SPRING RIDGE PARKWAY OWENSBORO, KY 42303	2885 Silver Creek Loop OWENSBORO, KY 42303

3. Signature of officer or chairman of the board

Trafton L. Littlepage, Secretary
Signature and Title
CASO VIVA
Type or print name and title
4/23/2009 10:49 AM
Date