

**Commonwealth of Kentucky
Michael G. Adams, Secretary of State**

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Michael G. Adams
KY Secretary of State
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PPOC

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Secretary of State
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**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

BELL & CARTER PROPERTIES, INC.

which is organized in the state of Kentucky, and for that purpose submits the following statements:

1. Address of current principal office

351 HILLRISE DR
MONTICELLO, KY 42633

2. Principal office is hereby changed to:

159 HILLRISE DR
159 Hillrise Dr
Monticello
Monticello, KY 42633

3. Signature of officer or chairman of the board

Terry Bell, President

Signature and Title

Type or print name and title

3/7/2022 7:47 PM

Date