

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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0853016
Michael G. Adams
KY Secretary of State
Received and Filed

1/24/2023 12:59:36 PM

Fee receipt: \$10.00

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

HIGHLANDS REAL ESTATE, INC.

and for that purpose submits the following statements:

1. Address of current principal office

12711 TOWNEPARK WAY
LOUISVILLE, KY 40243

2. Principal office is hereby changed to:

1805 Aberdeen Dr
LOUISVILLE, KY 40205

3. Authorized Signature of Entity

Michael R Mercer, Secretary

Signature and Title

Michael R Mercer, Secretary

Type or print name and title

1/24/2023

Date