Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes
KY Secretary of State
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Statement of Change of Principal Office Address

POC

NPOC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

TARA AT PLANTATION POINTE COUNCIL OF CO-OWNERS, 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:
TOWNE PROPERTIES 500 THOMAS MORE PARKWAY CRESTVIEW HILLS, KY 41017	Kenneth R. Reed 241 Elm Street Ludlow, KY 41016
3. Signature of officer or chairman of the board	
Don Burling, Vice President Signature and Title	
Type or print name and title	SA V