

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

NPOC
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Elaine N. Walker
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

RIVERS END GARDEN HOMES 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

6332 WEST HIGHWAY 146
SUITE C
CRESTWOOD, KY 40014

2. Principal office is hereby changed to:

3944 Bardstown Road
Louisville, KY 40218

3. Signature of officer or chairman of the board

Dan Rapp, Operations Manager

Signature and Title

Type or print name and title

6/29/2011 1:31 PM

Date