N601

Commonwealth of Kentucky Michael G. Adams, Secretary of St. KY Secretary of State

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

SERENITY APARTMENTS, INC.

and for that purpose submits the following statements:

1. Address of current principal office

ATTN: ACCOUNTING MANAGER 1589 HILLRISE DR

LEXINGTON, KY 40514

2. Principal office is hereby changed to:

1589 HILL RISE DRIVE LEXINGTON, KY 40504

3. Authorized Signature of Entity

KAMA MCKINNEY, EXECUTIVE DIRECTOR

Signature and Title

KAMA MCKINNEY, EXECUTIVE DIRECTOR

Type or print name and title

6/26/2023