PPOC

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

0409824 Michael G. Adams Received and Filed

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

STRATTON PROPERTIES, 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:
1424 STRATTON RD	1897 STRATTON RD
CYNTHIANA, KY 41031	CYNTHIANA, KY 41031
3. Signature of officer or chairman of the board	
Donna Gayle Northcutt, as Executrix of the Estate of	
Morrill E Northcutt Procident Signature and Title	
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Type or print name and title	FED 1. //cA '//
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