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

0979524 Michael G. Adams KY Secretary of State 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

N601

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

200 NORTH WATER MIXED USE CONDOMINIUM OWNERS ASSOCIATION, INC.

and for that purpose submits the following statements:

1. Address of current principal office

200 NORTH WATER STREET PO BOX 438 HENDERSON, KY 42419-0438 2. Principal office is hereby changed to:

200 NORTH WATER STREET PO BOX 312 HENDERSON, KY 42419-0312

3. Authorized Signature of Entity

Charles E Branson, President

Signature and Title

Charles E Branson, President

Type or print name and title

4/10/2024

Date