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

NPOC

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

CLEARBRIGHT COTTAGE INC.

and for that purpose submits the following statements:

1. Address of current principal office 2. Principal office is hereby changed to:

22 EAST SOUTHGATE AVENUE 200 Whippoorwill Lane FT. THOMAS, KY 41075 Perry Park, KY 40363

3. Authorized Signature of Entity

Claire Heyne President	
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