

Commonwealth of Kentucky
Trey Grayson, Secretary of State

NPOC
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Trey Grayson
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

BROOKHOLLOW HOMEOWNERS ASSOCIATION, INC.

which is organized in the state of Kentucky, and for that purpose submits the following statements:

1. Address of current principal office

JOHN PAYNE
5154 POPLAR LEVEL ROAD
LOUISVILLE, KY 40219

2. Principal office is hereby changed to:

5151 JEFFERSON BLVD SUITE 103
LOUISVILLE, KY 40219

3. Signature of officer or chairman of the board

JOHN PAYNE, ASSOCIATION MANAGER

Signature and Title

Type or print name and title

3/17/2010 12:32 PM

Date