

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
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

**FAIRWAY CROSSING AT HIGHLAND COUNTRY CLUB 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

TOWNE PROPERTIES ASSET MGMT CO.
C/O GEORGE HOPE
500 THOMAS MORE PARKWAY
CRESTVIEW HILLS, KY 41017

2. Principal office is hereby changed to:

TOWNE PROPERTIES ASSET MGMT CO.
500 THOMAS MORE PARKWAY
CRESTVIEW HILLS, KY 41017

3. Signature of officer or chairman of the board

Victor Schneider, Regional Manager

Signature and Title

Type or print name and title

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Date