

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

1121329
Michael G. Adams
KY Secretary of State
Received and Filed

L905

5/17/2023 6:26:22 PM

Fee receipt: \$10.00

Michael G. Adams
Secretary of State
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Frankfort, KY 40602-0718
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Statement of Change of
Principal Office Address

POC

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

HERITAGE LAND AND DEVELOPMENT, LLC

and for that purpose submits the following statements:

1. Address of current principal office

6263 POPLAR AVENUE
SUITE 840
MEMPHIS, TN 36118

2. Principal office is hereby changed to:

6263 POPLAR AVENUE
SUITE 940
MEMPHIS, TN 36118

3. Authorized Signature of Entity

Lori Pfund, office manager

Signature and Title

Lori Pfund, office manager

Type or print name and title

5/17/2023

Date