

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

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Alison Lundergan Grimes  
KY Secretary of State  
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NPOC

Alison Lundergan Grimes  
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

**PHOENIX PROPERTY OWNERS ASSOCIATION, INC.**

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

**1. Address of current principal office**

49 RED STAR MTN. RD.  
HIGHWAY 80 EAST  
DWARF, KY 41739

**2. Principal office is hereby changed to:**

381 Mesa Ridge  
Phoenix Place  
Hazard, KY 41701

**3. Signature of officer or chairman of the board**

Leroy B. Lackey, Jr., President

Signature and Title

Type or print name and title

6/10/2015 6:11 AM

Date