

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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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

CALVERT CITY SHOPPING CENTER, INC.

and for that purpose submits the following statements:

1. Address of current principal office

% JAMES LUTHER DRAFFEN
CALVERT CITY, KY 42029

2. Principal office is hereby changed to:

DIANNE DRAFFEN
PO BOX 385
CALVERT CITY, KY 42029

3. Authorized Signature of Entity

DIANNE DRAFFEN, PRESIDENT

Signature and Title

DIANNE DRAFFEN, PRESIDENT

Type or print name and title

9/10/2024

Date