

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
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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

Gallery Square Shopping Center Limited Liability Company

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

1. Address of current principal office

203 Merrywood Dr
Benton, KY 42025

2. Principal office is hereby changed to:

78 Bent Creek
PO Box 262
Benton
Benton, KY 42025

3. Signature of officer or chairman of the board

Thomas Dunn, Member

Signature and Title

Type or print name and title

6/30/2020 10:25 AM

Date