

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

PIENZA AT TUSCANY COUNCIL OF CO-OWNERS, INC.

and for that purpose submits the following statements:

1. Address of current principal office

TOWNE PROPERTIES
500 THOMAS MORE PARKWAY
CRESTVIEW HILLS, KY 41017

2. Principal office is hereby changed to:

TOWNE PROPERTIES
2792 Circleport Drive
Erlanger, KY 41018

3. Authorized Signature of Entity

Amy S. Ferguson, Attorney

Signature and Title

Amy S. Ferguson, Attorney

Type or print name and title

3/27/2024

Date