

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

1092036
Michael G. Adams
KY Secretary of State
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6/8/2022 4:16:19 PM

Fee receipt: \$10.00

Michael G. Adams
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

**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

McCallie Real Estate LLC

and for that purpose submits the following statements:

1. Address of current principal office

2333 Alexandria Dr
Lexington, KY 40504

2. Principal office is hereby changed to:

148 MALABU DRIVE, SUITE 160
LEXINGTON, KY 40503

3. Authorized Signature of Entity

Thomas S McCallie, Principal Broker

Signature and Title

Thomas S McCallie, Principal Broker

Type or print name and title

6/8/2022 4:16 PM

Date