

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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NPOC

Elaine N. Walker
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 chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

VILLAGE OF OLDE ST. ANDREWS, INC.

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

1. Address of current principal office

C/O MULLOY PROPERTIES
3433 STONY SPRING CIRCLE
LOUISVILLE, KY 40220

2. Principal office is hereby changed to:

C/O MULLOY PROPERTIES
8303 SHELBYVILLE ROAD
LOUISVILLE, KY 40222

3. Signature of officer or chairman of the board

Lisa Thieneman, Property Manager

Signature and Title

Type or print name and title

7/29/2011 10:30 AM

Date