Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

## SPICEWOOD HOMEOWNERS ASSOCIATION, INC.

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

| 1. Address of current principal office           | 2. Principal office is hereby changed to: |
|--|---|
| 1096 DUVAL STREET #140                           | P.O. Box 23853                            |
| LEXINGTON, KY 40515                              | LEXINGTON, KY 40523                       |
|  |   |
|  |   |
|  |   |
|  |   |
|  |   |
| 3. Signature of officer or chairman of the board |   |
|  |   |
| Trudy Hickey, President                          |   |
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