

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
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

CHARLOTTE COURT INC.

and for that purpose submits the following statements:

1. Address of current principal office

222 QUEBEC WAY
LEXINGTON, KY 40515

2. Principal office is hereby changed to:

1109 Versailles Rd.
Suite 600
LEXINGTON, KY 40508

3. Authorized Signature of Entity

Kristin J. Davis, Asst. Secretary and Treasurer

Signature and Title

Kristin J. Davis, Asst. Secretary and Treasurer

Type or print name and title

6/27/2023

Date