

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

JOHNSON PROPERTIES, INC.

and for that purpose submits the following statements:

1. Address of current principal office

P.O. BOX 1018
COVINGTON, KY 41012

2. Principal office is hereby changed to:

5556 Pleasant Hill
Taylor Mill, Ky 41015

3. Authorized Signature of Entity

L Esther Johnson, President

Signature and Title

L Esther Johnson, President

Type or print name and title

6/29/2023

Date