Commonwealth of Kentucky Michael G. Adams, Secretary of St Ky Secretary of State

0777641 Michael G. Adams Received and Filed

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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

NPOC

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

BROOKFIELD HOMEOWNERS ASSOCIATION, Inc.

and for that purpose submits the following statements:

1. Address of current principal office

2. Principal office is hereby changed to:

9894 TUSCANY RIDGE DRIVE LOUISVILLE, KY 40291

C/O MICHAEL W. MCCLAIN 6008 BROWNSBORO PARK BLVD., STE. G LOUISVILLE, KY 40207

3. Authorized Signature of Entity

Michael W. McClain, Counsel/Authorized Agent Signature and Title

Michael W. McClain, Counsel/Authorized Agent

Type or print name and title

5/16/2024 5:30 PM

Date