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

0657043 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 chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

PARK SOUTH AT RICHWOOD OWNERS' ASSOCIATION, INC.

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

. Address of current principal office	2. Principal office is hereby changed to:
1197 PEACHTREE STREET NE, SUITE 600 ATLANTA, GA 30361	PO Box 776762 Chicago, IL 60677
3. Signature of officer or chairman of the board	
3. Signature of officer or chairman of the board Tracy Castelli, Power Of Attorney	
Tracy Castelli, Power Of Attorney	
Tracy Castelli, Power Of Attorney	
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