| Commonwealth of Kentucky Elaine N. Walker, Secretary of State | | Received and Filed | |
|--|--|--------------------|--|
| Elaine N. Walker 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 | | |

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

CARRIAGE PARK NEIGHBORHOOD ASSOCIATION, INC.

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

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| 1. Address of current principal office | 2. Principal office is hereby changed to: |
|--|---|
| 555 MASSAC CHURCH ROAD PADUCAH, KY 42001 | P. O. Box 128 3225 Steele Road West PADUCAH, KY 42086 |
| 3. Signature of officer or chairman of the board | |
| Sharon Sanderson, president Signature and Title Type or print name and title | |
| 2/14/2011 12:59 PM Date | WE FALL SHE |
| | Carles |