

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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NPOC

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**Statement of Change of
Principal Office Address**

POC

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

MASONIC RETIREMENT VILLAGE OF TAYLOR MILL, INC.

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

1. Address of current principal office

3761 JOHNSON HALL DRIVE
Masonic Home, KY 40041

2. Principal office is hereby changed to:

330 MASONIC HOME DR
MASONIC HOME, KY 40041

3. Signature of officer or chairman of the board

J. SCOTT JUDY, CHIEF EXECUTIVE OFFICER

Signature and Title

Type or print name and title

10/21/2019 3:07 PM

Date