

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Secretary of State
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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

Regency Tower Acquisition, LLC

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

1. Address of current principal office

946 GOSS AVENUE # 1111
LOUISVILLE, KY 40217

2. Principal office is hereby changed to:

946 GOSS AVENUE # 6101
LOUISVILLE, KY 40217

3. Signature of officer or chairman of the board

Jeffrey A. Underhill, Manager

Signature and Title

Type or print name and title

6/8/2020 2:01 PM

Date