

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0495047
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KY Secretary of State
Received and Filed

3/15/2023 2:31:48 PM

Fee receipt: \$10.00

P601

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**Statement of Change of
Principal Office Address**

POC

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

G. T. UNDERHILL DEVELOPMENT, INC.

and for that purpose submits the following statements:

1. Address of current principal office

6600 SEMINARY WOODS PLACE UNIT 607
LOUISVILLE, KY 40241

2. Principal office is hereby changed to:

3100 BLACKBERRY HILL RD
LOUISVILLE, KY 40222

3. Authorized Signature of Entity

GEORGE T. UNDERHILL III, PRESIDENT

Signature and Title

GEORGE T. UNDERHILL III, PRESIDENT

Type or print name and title

3/15/2023

Date