

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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NPOC

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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

COVERT IV FACILITY, INC.

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

1. Address of current principal office

29 COVERT PLACE
FORT THOMAS, KY 41075

2. Principal office is hereby changed to:

57 COVERT PLACE
FORT THOMAS, KY 41075

3. Signature of officer or chairman of the board

Kris Kellinghaus, Treasurer

Signature and Title

Type or print name and title

2/22/2021 1:19 PM

Date