Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

5/21/2019 11:50 AM

Statement of Change of Principal Office Address

POC

PPOC

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

UNDERWOOD DEVELOPMENT, INC.

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

1. Address of current principal office	2. Principal office is hereby changed to:
290 CAL BATSEL ROAD SUITE B BOWLING GREEN, KY 42101	170 Sue Lane Court BOWLING GREEN, KY 42104
3. Signature of officer or chairman of the board	
Ron Burson, President Signature and Title	