

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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PPOC

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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

EASTMOOR ACRES REALTY COMPANY, INCORPORATED

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

1. Address of current principal office

BOX 7066
LOUISVILLE, KY 402570066

2. Principal office is hereby changed to:

P.O. BOX 7066
136 Breckenridge Lane
LOUISVILLE, KY 402570066

3. Signature of officer or chairman of the board

Robert W. Marshall Jr, Secretary Treasurer

Signature and Title

Type or print name and title

6/16/2021 12:39 PM

Date