

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
Received and Filed
5/19/2011 12:09:55 PM
Fee receipt: \$10.00

PPOC

Elaine N. Walker
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

PLANTATION POINTE COMMERCIAL ASSOCIATION, INC.

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

1. Address of current principal office

4205 DIXIE HIGHWAY
ELSMERE, KY 41018

2. Principal office is hereby changed to:

P.O. BOX 1027
COVINGTON, KY 41012

3. Signature of officer or chairman of the board

Robert Rentz, Property Manager

Signature and Title

Type or print name and title

5/19/2011 12:09 PM

Date