

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

NPOC
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Trey Grayson
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

SHADOW LAKE COUNCIL OF CO-OWNERS, INC.

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

1. Address of current principal office

PO BOX 53787
CINCINNATI, OH 45253

2. Principal office is hereby changed to:

500 Thomas More Pkwy.
Crestview Hills, KY. 41017
CINCINNATI, OH 45253

3. Signature of officer or chairman of the board

Nancy L. Caywood, Association Manager

Signature and Title

Type or print name and title

6/10/2010 5:19 PM

Date