

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

NPOC
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KY 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

**COUNCIL OF CO-OWNERS OF NORTON COMMONS LEGACY SENIORS
RESIDENCES, INC.**

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

1. Address of current principal office

1797 WILART DRIVE
LOUISVILLE, KY 40210

2. Principal office is hereby changed to:

1512 CRUMS LANE
SUITE 401
LOUISVILLE, KY 40216

3. Signature of officer or chairman of the board

CHRISTINA COMBS, DIRECTOR

Signature and Title

Type or print name and title

6/30/2016 6:07 PM

Date