PPOC

Commonwealth of Kentucky Michael G. Adams, Secretary of Sti KY Secretary of State

0507859 Michael G. Adams Received and Filed

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

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

LAKERIDGE PROPERTIES, INC.

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

1. Address of current principal office

P.O. BOX 129 112 MANCHESTER SHOPPING CENTER MANCHESTER, KY 40962

2. Principal office is hereby changed to:

P.O. BOX 129 338 CAMBRIDGE DR. MANCHESTER, KY 40962

3. Signature of officer or chairman of the board

BRUCE DAVIDSON, PRESIDENT Signature and Title Type or print name and title 2/17/2020 8:59 PM Date