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

0662060 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

N601

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf

1029 MONARCH PLAZA COUNCIL OF CO-OWNERS, INC.

and for that purpose submits the following statements:

1. Address of current principal office

1029 MONARCH ST SUITE 130

LEXINGTON, KY 40513

2. Principal office is hereby changed to:

1029 MONARCH ST SUITE 150

LEXINGTON, KY 40513

3. Authorized Signature of Entity

John N. Humkey, Secretary/Treasurer

Signature and Title

John N. Humkey, Secretary/Treasurer

Type or print name and title

5/8/2023