3/19/2020 4:06:39 PM Fee receipt: \$10.00

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

VILLA MADONNA III APARTMENTS, INC.

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

| 1. Address of current principal office | 2. Principal office is hereby changed to: |
|--|---|
| C/O JOYCE TOON | Villa Madonna III |
| WILLETT ST | 312 Brrokside Drive |
| PO BOX 62 FANCY FARM, KY 42039 | Mayfield, KY 42066 |
| FANCT FARM, KT 42039 | |
| | |
| | |
| | |
| 3. Signature of officer or chairman of the board | |
| Joyce Toon, Chairman | |
| Signature and Title | |
| | |
| Type or print name and title | |
| 3/19/2020 4:06 PM | THE FALLAND |
| Date | WE |
| (221(B)Ca- | 200054 |
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| | 12222 |
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