

Commonwealth of Kentucky
Trey Grayson, Secretary of State

NPOC
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Trey Grayson
Secretary of State
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Trey Grayson
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

STONE MILL 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

C/O CUL MANAGEMENT GROUP
1407 ALEXANDRIA PIKE
FT THOMAS, KY 41075

2. Principal office is hereby changed to:

C/O Vertex P. G.
6616 Dixie Hwy Ste 4
Florence, KY 41042

3. Signature of officer or chairman of the board

Judy Hodson, President
Signature and Title
Type or print name and title
6/29/2010 5:15 PM
Date