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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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

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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

MASONIC HOMES PROPERTIES, LLC

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:
3761 JOHNSON HALL DRIVE	330 MASONIC HOME DR
MASONIC HOME, KY 40041	MASONIC HOME, KY 40041
THE STATE OF THE S	
3. Signature of officer or chairman of the board	
L COOTT HIDY CHIEF EXECUTIVE OFFICER	
J. SCOTT JUDY, CHIEF EXECUTIVE OFFICER	
Signature and Title	
Type or print name and title	