

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0882967
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
8/14/2015 5:04:53 PM
Fee receipt: \$10.00

NPOC

Alison Lundergan Grimes
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

OLD HENRY CROSSING SECTION 2 OWNERS ASSOCIATION, INC.

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

1. Address of current principal office

4350 BROWNSBORO ROAD
SUITE 310
LOUISVILLE, KY 40207

2. Principal office is hereby changed to:

2120 High Wickham Place
SUITE 200
LOUISVILLE, KY 40245

3. Signature of officer or chairman of the board

Jamie Cox, Attorney

Signature and Title

Type or print name and title

8/14/2015 5:04 PM

Date