

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

0655871  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/15/2012 10:35:11 AM  
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

**523 WELLINGTON WAY 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**

259 WEST SHORT ST., STE 325  
LEXINGTON, KY 40507

**2. Principal office is hereby changed to:**

523 Wellington Way, STE 375  
LEXINGTON, KY 40515

**3. Signature of officer or chairman of the board**

Derrick Ritchie, Owner / Manager

Signature and Title

Type or print name and title

5/15/2012 10:35 AM

Date