

**Commonwealth of Kentucky
Michael G. Adams, Secretary of State**

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Michael G. Adams
KY Secretary of State
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PPOC

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Secretary of State
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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

Clayton Properties Group, Inc.

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

1. Address of current principal office

500 CLAYTON ROAD
MARYVILLE, TN 37804

2. Principal office is hereby changed to:

5000 CLAYTON ROAD
MARYVILLE, TN 37804

3. Signature of officer or chairman of the board

JAMES STARIHA, SECRETARY

Signature and Title

Type or print name and title

2/6/2020 10:29 AM

Date