

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
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**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

GRANITE SPRING COUNCIL OF CO-OWNERS, INC

and for that purpose submits the following statements:

1. Address of current principal office

7908 TANNERS GATE LANE
FLORENCE, KY 41042

2. Principal office is hereby changed to:

500 Thomas More Parkway
c/o Towne Properties (Suite 4)
Crestview Hills
Crestview Hills, KY 41017

3. Authorized Signature of Entity

Amy Sekula, Operations, Towne Properties

Signature and Title

Amy Sekula, Operations, Towne Properties

Type or print name and title

4/6/2023

Date