

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
Secretary of State
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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

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

2. Principal office is hereby changed to:

Towne Properties - Granite Spring COA
2792 Circleport Drive
Erlanger, KY 41018

3. Authorized Signature of Entity

Lonnie Gray, Association Manager

Signature and Title

Lonnie Gray, Association Manager

Type or print name and title

6/6/2024

Date