

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0948874
Michael G. Adams
KY Secretary of State
Received and Filed

5/6/2023 3:06:17 PM

Fee receipt: \$10.00

P601

Michael G. Adams
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 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

Melia Realty Inc

and for that purpose submits the following statements:

1. Address of current principal office

3533 Mcnair Way
Lexington, KY 40513

2. Principal office is hereby changed to:

601 Chinoe Road
Lexington, KY 40502

3. Authorized Signature of Entity

Charles W. Hord, II, Vice President

Signature and Title

Charles W. Hord, II, Vice President

Type or print name and title

5/6/2023

Date