

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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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

**MASTERSON HILLS HOMEOWNERS ASSOCIATION, INC.**

and for that purpose submits the following statements:

**1. Address of current principal office**

C/O OMNI COMMUNITY ASSOCIATION MANAGERS  
ATTN: TRACY LONG  
710 EUREKA SPRINGS DRIVE, #1004  
LEXINGTON, KY 40517

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

c/o Michael W. McClain  
9301 Dayflower Street  
710 EUREKA SPRINGS DRIVE, #1004  
Prospect, KY 40059

**3. Authorized Signature of Entity**

*Lawrence E. Goodwin, Jr., General Counsel*

Signature and Title

Lawrence E. Goodwin, Jr., General Counsel

Type or print name and title

1/19/2024

Date