Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

MARKAU REALTY COMPANY, INC.

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

http://www.sos.ky.gov

1. Address of current principal office	2. Principal office is hereby changed to:
2501 SENECA VALLEY ROAD LOUISVILLE, KY 40205	4101 Ethan Cole Court Prospect, KY 40059
3. Signature of officer or chairman of the board	
Irvin A. Kaufman, Jr., President	
Type or print name and title	
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