

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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PPOC

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

POC

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

PLAZA MANAGEMENT, INC.

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

1. Address of current principal office

275 KLUTEY PARK PLAZA DR
HENDERSON, KY 42420

2. Principal office is hereby changed to:

7344 Old Corydon Road, Henderson ky 42420
HENDERSON, KY 42420

3. Signature of officer or chairman of the board

stanley shields, president

Signature and Title

Type or print name and title

6/1/2020 9:49 AM

Date