

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-0718
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<http://www.sos.ky.gov>

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

COVINGTON OAKS, LLC

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

1. Address of current principal office

911 COLLEGE STREET
3RD FLOOR
BOWLING GREEN, KY 42101

2. Principal office is hereby changed to:

275 New Towne Road
275 New Towne Road
Bowling Green
Bowling Green, KY 42103

3. Signature of officer or chairman of the board

Allison Anderson, Representative of Covington Oaks, LLC

Signature and Title

Type or print name and title

5/4/2017 12:14 PM

Date