

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

0212782
Elaine N. Walker
Secretary of State
Received and Filed

NPOC

6/28/2011 12:23:19 PM
Fee receipt: \$10.00

Elaine N. Walker
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

SPRINGHOUSE COUNCIL OF CO-OWNERS, INC.

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

1. Address of current principal office

% TOWNE PROPERTIES
500 THOMAS MORE PKWY.
CRESTVIEW HILLS, KY 41017

2. Principal office is hereby changed to:

Vertex Professional Group
6616 Dixie Highway
Suite 2
Florence, KY 41042

3. Signature of officer or chairman of the board

Peter Wingate, MGR

Signature and Title

Type or print name and title

6/28/2011 12:23 PM

Date