

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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**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

WILLOW POND FARM II, INC.

and for that purpose submits the following statements:

1. Address of current principal office

9505 WILLIAMSBURG PLAZA #200
LOUISVILLE, KY 40222

2. Principal office is hereby changed to:

9901 Linn Station Rd Ste 901
LOUISVILLE, KY 40223

3. Authorized Signature of Entity

Tracy Jump, HUD Accounting Specialist

Signature and Title

Tracy Jump, HUD Accounting Specialist

Type or print name and title

5/9/2024

Date