Michael G. Adams Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

Statement of Change of **Principal Office Address**

Michael G. Adams Received and Filed 1/29/2021 9:43:10 AM Fee receipt: \$10.00

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

BLACK TIE REAL ESTATE SERVICES, INC.

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

| 1. Address of current principal office | 2. Principal office is hereby changed to: |
|--|---|
| 505 EAST WALNUT STREET DANVILLE, KY 40422 | 4169 Lexington Rd. DANVILLE, KY 40422 |
| S' | |
| | |
| | |
| 3. Signature of officer or chairman of the board | |
| Dakota Tanner Good, Chairman | |
| Signature and Title | |
| Type or print name and title | |
| 1/29/2021 9:43 AM | WE EP AND |
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