Commonwealth of Kentucky Michael G. Adams, Secretary of St Ky Secretary of State

1084684 Michael G. Adams Received and Filed

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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**

POC

NPOC

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf

BELLINGHAM PARK HOMEOWNERS ASSOCIATION, INC.

and for that purpose submits the following statements:

1. Address of current principal office

C/O OMNI COMMUNITY ASSOCIATION MANAGERS ATTN: LYNDA LANGE 9894 TUSCANY RIDGE DRIVE LOUISVILLE, KY 40291

2. Principal office is hereby changed to:

C/O MICHAEL W. MCCLAIN, ESQ. 9301 DAYFLOWER STREET PROSPECT, KY 40059

3. Authorized Signature of Entity

Michael W. McClain, Counsel/Authorized Agent

Signature and Title

Michael W. McClain, Counsel/Authorized Agent

Type or print name and title

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