Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes 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 chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

COUNCIL OF CO-OWNERS OF LANCASHIRE PLACE, INC.

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

| 1. Address | of current | principal | office |
|------------|------------|-----------|--------|
|------------|------------|-----------|--------|

C/O MULLOY PROPERTIES 8303 SHELBYVILLE RD LOUISVILLE, KY 40222

2. Principal office is hereby changed to:

c/o Cornerstone Property Management LLC 6006 Brownsboro Park Blvd. Suite B Louisville, KY 40207

3. Signature of officer or chairman of the board

Susan Harmansky, President
Signature and Title

Type or print name and title

2/7/2013 12:26 PM

Date