

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0670588
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
3/22/2016 12:15:56 PM
Fee receipt: \$10.00

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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

COLD HARBOR REALTY LLC

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

1. Address of current principal office

1099 S. BROADWAY #D
LEXINGTON, KY 40504

2. Principal office is hereby changed to:

2035 Regency Road, Unit #6
LEXINGTON, KY 40503

3. Signature of officer or chairman of the board

William E Maggard, IV, Owner

Signature and Title

Type or print name and title

3/22/2016 12:15 PM

Date