

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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NPOC

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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

FORTY NORTH GRAND PROPERTY ASSOCIATION, INC.

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

1. Address of current principal office

40 NORTH GRAND AVENUE
SUITE 100
FORT THOMAS, KY 41075

2. Principal office is hereby changed to:

40 NORTH GRAND AVENUE
SUITE 303
FORT THOMAS, KY 41075

3. Signature of officer or chairman of the board

Matthew E Frey, President

Signature and Title

Type or print name and title

3/13/2020 1:41 PM

Date