

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
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

MOON BAY HARBOR CONDOMINIUM ASSOCIATION, LLC

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

1. Address of current principal office

MOON BAY DRIVE
P O BOX 497
KUTTAWA, KY 42055

2. Principal office is hereby changed to:

MOON BAY DRIVE
520 Moon Bay Drive
KUTTAWA, KY 42055

3. Signature of officer or chairman of the board

Virginia Lee Story, Manager

Signature and Title

Type or print name and title

9/27/2010 11:42 AM

Date