

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
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

CARL PERKINS LLC

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

1. Address of current principal office

C/O HERITAGE HOUSING, INC.
18 MARSHALL STREET
STE B100
NORWALK, CT 06854

2. Principal office is hereby changed to:

PO Box 1170
Norwalk, CT 06856

3. Signature of officer or chairman of the board

Mr David McCarthy, Manager

Signature and Title

Type or print name and title

9/10/2020 1:49 PM

Date