

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

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Elaine N. Walker  
Secretary of State  
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NPOC

Elaine N. Walker  
Secretary of State  
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Frankfort, KY 40602-0718  
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<http://www.sos.ky.gov>

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

**OLD HENRY CROSSING, SECTION 2 OWNERS ASSOCIATION, INC.**

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

**1. Address of current principal office**

13750 OLD HENRY ROAD  
LOUISVILLE, KY 40245

**2. Principal office is hereby changed to:**

2120 High Wickham Place  
Suite #201  
LOUISVILLE, KY 40245

**3. Signature of officer or chairman of the board**

Carl K. Ray, Jr., Sole Officer

Signature and Title

Type or print name and title

6/29/2011 2:21 PM

Date