

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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KY 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

GOVERNORS' POINT CONDOMINIUMS COUNCIL OF CO-OWNERS, INC.

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

1. Address of current principal office

PO BOX 1027
COVINGTON, KY 41012

2. Principal office is hereby changed to:

10925 Reed Hartman Hwy Ste 200
Cincinnati, OH 45242

3. Signature of officer or chairman of the board

Adam Huenefeld, Asst. Controller

Signature and Title

Type or print name and title

4/20/2015 3:24 PM

Date