

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0592597
Michael G. Adams
KY Secretary of State
Received and Filed

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3/15/2023 9:28:29 AM
Fee receipt: \$10.00

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**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

PORTRAIT HOMES INC.

and for that purpose submits the following statements:

1. Address of current principal office

5064 TODDS ROAD
LEXINGTON, KY 40509

2. Principal office is hereby changed to:

4033 BUTTERMILK RD
LEXINGTON, KY 40509

3. Authorized Signature of Entity

Robin R. Gregory, President

Signature and Title

Robin R. Gregory, President

Type or print name and title

3/15/2023 9:28 AM

Date