

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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PPOC

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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

Omega Properties, Inc.

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

1. Address of current principal office

836 N Main St
Franklin, KY 42134

2. Principal office is hereby changed to:

301 W. Kentucky Ave.
Franklin, KY 42134

3. Signature of officer or chairman of the board

Raymond Spears, President

Signature and Title

Type or print name and title

5/19/2020 4:13 PM

Date