Commonwealth of Kentucky Michael G. Adams, Secretary of St. KY Secretary of State

1091999 Michael G. Adams Received and Filed

4/4/2020 11:54:46 AM Fee receipt: \$10.00

Michael G. Adams Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

Statement of Change of Principal Office Address

POC

NPOC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

Keeneland Trace Homeowners Association, Inc.

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

| 1. Address of current principal office | 2. Principal office is hereby changed to: |
|---|--|
| 2233 Palomino Pl | 322 Frederica Street |
| Owensboro, KY 42301 | Owensboro, KY 42301 |
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| | |
| 3. Signature of officer or chairman of the boar | d land |
| Thomas N. Thompson, President | |
| Signature and Title | |
| | |
| Type or print name and title | - C - C - C - C - C - C - C - C - C - C |
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