Commonwealth of Kentucky
Trey Grayson, Secretary of State

NPOC
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Trey Grayson
Secretary of State
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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

HOUSING MANAGEMENT SERVICE, INC.

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

1. Address of current principal office

120 MERGANZER CT.

GEORGETOWN, KY 40324

2. Principal office is hereby changed to:

120 MERGANZER CT.
111 Osprey Way
GEORGETOWN, KY 40324

3. Signature of officer or chairman of the board

Elizabeth Ann Brown, Vice President
Signature and Title

Type or print name and title

9/16/2010 12:51 PM
Date