

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

NPOC
0263018
Trey Grayson
Secretary of State
Received and Filed
11/22/2010 10:56:33 AM
Fee receipt: \$5.00

Trey Grayson
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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.
111 OSPREY WAY
GEORGETOWN, KY 40324

2. Principal office is hereby changed to:

110 Main Street
GEORGETOWN, KY 40324

3. Signature of officer or chairman of the board

Ann Brown, Vice President

Signature and Title

Type or print name and title

11/22/2010 10:56 AM

Date