

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

NPOC
0573040
Elaine N. Walker
Secretary of State
Received and Filed
2/16/2011 11:23:32 AM
Fee receipt: \$10.00

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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

MADISON PARK COUNCIL OF CO-OWNERS, INC.

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

1. Address of current principal office

C/O KENTUCKY REALTY
3944 BARDSTOWN RD
LOUISVILLE, KY 40218

2. Principal office is hereby changed to:

C/o Mulloy Properties, LLC
8303 Shelbyville Road
LOUISVILLE, KY 40222

3. Signature of officer or chairman of the board

Beth Holt, Property Manager

Signature and Title

Type or print name and title

2/16/2011 11:23 AM

Date