

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
Secretary of State
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PPOC

Alison Lundergan Grimes
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

COUNTRY CLUB ESTATES, INC.

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

1. Address of current principal office

148 RIDGEWOOD DRIVE
BOWLING GREEN, KY 42103

2. Principal office is hereby changed to:

448 Riverside Drive
Ormond Beach, FL 32176

3. Signature of officer or chairman of the board

Anne D. Martin, President

Signature and Title

Type or print name and title

1/2/2012 8:07 PM

Date