

**Commonwealth of Kentucky
Michael G. Adams, Secretary of State**

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Michael G. Adams
KY Secretary of State
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PPOC

Michael G. Adams
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

Heritage Management Inc.

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

1. Address of current principal office

5900 Centennial Cr. #110
Florence, KY 41042

2. Principal office is hereby changed to:

2012 Callie Way
Suite #102
Union, KY 41091

3. Signature of officer or chairman of the board

Craig Helmer, Secretary

Signature and Title

Type or print name and title

5/27/2021 1:58 PM

Date