

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

NPOC
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Alison Lundergan Grimes
KY 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

DEVOU PROPERTIES, INC.

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

1. Address of current principal office

CITY SOLICITOR
638 MADISON AVENUE
COVINGTON, KY 41011

2. Principal office is hereby changed to:

CITY OF COVINGTON
20 WEST PIKE ST.
COVINGTON, KY 41011

3. Signature of officer or chairman of the board

Frank E. Warnock, City Solicitor

Signature and Title

Type or print name and title

11/22/2013 9:50 AM

Date