

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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Statement of Change of
Principal Office Address

POC

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

THE CLUB AT BEAUMONT CENTRE, LLC

and for that purpose submits the following statements:

1. Address of current principal office

3120 WALL STREET, SUITE 300
LEXINGTON, KY 40513

2. Principal office is hereby changed to:

3120 WALL STREET, SUITE 200
LEXINGTON, KY 40513

3. Authorized Signature of Entity

SUSAN MULLINS, CPA

Signature and Title

SUSAN MULLINS, CPA

Type or print name and title

4/14/2023

Date