

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
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

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

ELLINGTON HOSPITALITY CO., LLC

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

1. Address of current principal office

232 SYCAMORE SPRINGS DRIVE
SOMERSET, KY 42503

2. Principal office is hereby changed to:

2400 S Hwy 27
Somerset, KY 42501

3. Signature of officer or chairman of the board

Christen Bohanon, Owner

Signature and Title

Type or print name and title

2/12/2021 8:19 AM

Date