

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
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<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

CYPRESS COVE RV PARK LLC

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

1. Address of current principal office

255 LAKEVIEW CABINS DRIVE
NEW CONCORD, KY 42076

2. Principal office is hereby changed to:

289 LAKEVIEW CABINS DRIVE
NEW CONCORD, KY 42076

3. Signature of officer or chairman of the board

Walter G.Koch II, Owner

Signature and Title

Type or print name and title

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Date