

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
Received and Filed

9/22/2021 3:53:53 PM

Fee receipt: \$10.00

NPOC

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

THE SHADY GLEN CLUB, INC.

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

1. Address of current principal office

911 Brierty Hill Ct.
LOUISVILLE, KY 40299

2. Principal office is hereby changed to:

1118 Riverside Drive
Prospect, KY 40059

3. Signature of officer or chairman of the board

Ken McMillam, President

Signature and Title

Type or print name and title

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Date