Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes 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

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Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

MIDDLESBORO HAPPY HOLLOW ASSOCIATES

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

1. Address of current principal office	2. Principal office is hereby changed to:
77 MINNOW POND ROAD SOMERSET, KY 42503	PO Box 1169 SOMERSET, KY 42502
3. Signature of officer or chairman of the board	
Michael W. Hess, General Partner	
Signature and Title	
Type or print name and title	S //gA Y
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Date	WE