

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

KENTUCKY HERITAGE PROPERTIES LLC

and for that purpose submits the following statements:

1. Address of current principal office

307 MAIN STREET
BRANDENBURG, KY 40108

2. Principal office is hereby changed to:

KENTUCKY HERITAGE PROPERTIES LLC
699 KNOBS RD
BATTLETOWN, KY 40104

3. Authorized Signature of Entity

Neleda Phillips-Allen, Member

Signature and Title

Neleda Phillips-Allen, Member

Type or print name and title

11/2/2023 10:12 AM

Date