

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

NPOC
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Alison Lundergan Grimes
KY Secretary of State
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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

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

LAKESHORE RESORT, INC.

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

1. Address of current principal office

2225 HWY 2393
MONTICELLO, KY 42633

2. Principal office is hereby changed to:

1255 Combs Ferry Road
Winchester, KY 40391

3. Signature of officer or chairman of the board

John Glindmeyer, Treasurer

Signature and Title

Type or print name and title

4/2/2014 9:07 PM

Date