

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

1142308
Michael G. Adams
KY Secretary of State
Received and Filed

8/15/2023 10:42:22 PM

Fee receipt: \$10.00

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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

Watch Hill Proper, LLC

and for that purpose submits the following statements:

1. Address of current principal office

400 Watch Hill Ln
Louisville, KY 40245

2. Principal office is hereby changed to:

11201 River Beauty Loop
Prospect, KY 40059

3. Authorized Signature of Entity

Josh Howes, CEO

Signature and Title

Josh Howes, CEO

Type or print name and title

8/15/2023

Date