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Commonwealth of Kentucky Michael G. Adams, Secretary of St KY Secretary of State

1101209 Michael G. Adams Received and Filed

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Michael G. Adams 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

Willow Pond of Paducah, LLC

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:
305 Holly Ln Princeton, KY 42445	124 US Hwy 62W Eddyville, KY 42038
3. Signature of officer or chairman of the boa	ard Ard
Marilynn Hancock, Co-Owner	(1) \ \ ()
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Sgnature and Title	
Signature and Title Type or print name and title	