PPOC

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

0306410 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

WHITE WATER LAND & CATTLE CO., INC.

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

1. Address of current principal office

151 MAIN STREET P.O. BOX 852 PIKEVILLE, KY 41502 2. Principal office is hereby changed to:

1800 Lincoln Ridge Rd P.O. BOX 336 1800 Lincoln Ridge Rd Williamstown Williamstown, KY 41097-4196

3. Signature of officer or chairman of the board

MICHAEL LUCAS. President Signature and Title Type or print name and title 2/11/2021 5:47 AM