

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**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

BEACH RESORT PROPERTIES, LLC

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

1. Address of current principal office

3934 HICKORY HILL DRIVE
SOMERSET, KY 42503

2. Principal office is hereby changed to:

7836 Anchor Drive
Longmont, CO 80504

3. Signature of officer or chairman of the board

Rebecca Beach, Managing Member

Signature and Title

Type or print name and title

3/22/2013 9:37 AM

Date