

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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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 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

KENTUCKY FEC, LLC

and for that purpose submits the following statements:

1. Address of current principal office

MALIBU JACK'S 5 LLC
2520 NICHOLASVILLE RD. STE. 10
LEXINGTON, KY 40503

2. Principal office is hereby changed to:

MALIBU JACK'S 5 LLC
220 Lexington Green Circle
Ste. 301
LEXINGTON, KY 40503

3. Authorized Signature of Entity

Noelia Deaton , Controller & Corporate Secretary

Signature and Title

Noelia Deaton , Controller & Corporate Secretary

Type or print name and title

8/22/2023

Date