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

Kentucky Lake Adventures, 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:
532 Waterway Trl	808 Waterway Trl
New Concord, KY 42076	New Concord, KY 42076
3. Signature of officer or chairman of the boar	d
Robert H Markum III	
Signature and Title	
Type or print name and title	
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