

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

0665516
Elaine N. Walker
Secretary of State
Received and Filed

L906

6/30/2011 10:57:20 PM
Fee receipt: \$10.00

Elaine N. Walker
Secretary of State
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Frankfort, KY 40602-0718
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<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

VACATIONS ASHORE, LLC

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

1. Address of current principal office

1002 S. BROADWAY
SUITE 155
GEORGETOWN, KY 40324

2. Principal office is hereby changed to:

126 Dunn Circle
GEORGETOWN, KY 40324

3. Signature of officer or chairman of the board

Heidi N. Coffee, Owner

Signature and Title

Type or print name and title

6/30/2011 10:57 PM

Date