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

1134416 Michael G. Adams Received and Filed

3/22/2021 10:54:57 AM Fee receipt: \$10.00

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

KOA GROVE, 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: |
|--|---|
| 1070 Ashley Dr | 1075 Ashley Dr |
| Kevil, KY 42053 | Kevil, KY 42053 |
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| 2. Cinneture of officer or shalms an of the boom | |
| 3. Signature of officer or chairman of the boar | d limited |
| Wayne Shelton | |
| Signature and Title | |
| | |
| Type or print name and title | |
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| Date | WILES // |