

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
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

MADISONVILLE COUNTRY CLUB & GOLF COURSE, LLC

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

1. Address of current principal office

1615 ANTON ROAD
MADISONVILLE, KY 42431

2. Principal office is hereby changed to:

105 COUNTRY CLUB LANE
MADISONVILLE, KY 42431

3. Signature of officer or chairman of the board

Suzanne Weir, member

Signature and Title

Type or print name and title

2/11/2021 8:33 PM

Date