

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
Received and Filed

PPOC

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Michael G. Adams
Secretary of State
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**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

Eagle South , Inc.

and for that purpose submits the following statements:

1. Address of current principal office

1008 EAGLE LAKE DR
Lawrenceburg, KY 40342

2. Principal office is hereby changed to:

1010 CROSSROAD DR
LAWRENCEBURG, KY 400342

3. Authorized Signature of Entity

Eagle Lake Properties, CFO

Signature and Title

Eagle Lake Properties, CFO

Type or print name and title

6/21/2022 5:34 PM

Date