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

1266319 Michael G. Adams Received and Filed

5/11/2024 11:56:28 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

L905

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

HATFIELD & MCCOY MUSEUM LLC

and for that purpose submits the following statements:

1. Address of current principal office 2. Principal office is hereby changed to:

| 486 Danville Pike | 14 Hustonville St. PO Box 211 Liberty, KY 42539 |
|-----------------------|---|
| Hustonville, KY 40437 | |

3. Authorized Signature of Entity

| Freddy McCoy, Member | |
|------------------------------|-------|
| Signature and Title | 14 |
| Freddy McCoy, Member | , 42 |
| Type or print name and title | VIDER |
| 5/11/2024 | OFD |
| Date | 3105 |