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

N601

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

KENTUCKY COWTOWN RANGERS, INC.

and for that purpose submits the following statements:

1. Address of current principal office

491 IRISH RIDGE RD.

HARRODSBURG, KY 40330

2. Principal office is hereby changed to:

3294 Burger Road 3294 Burger Road Melbourne Melbourne, KY 41059

3. Authorized Signature of Entity

Douglas Mallery, Treasure Signature and Title Douglas Mallery, Treasure Type or print name and title 6/6/2024 Date