

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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**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

THREE CHIMNEYS HOLDINGS, LLC

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

1. Address of current principal office

PO BOX 114
MIDWAY, KY 40347

2. Principal office is hereby changed to:

1981 Old Frankfort Pike
Versailles, KY 40383

3. Signature of officer or chairman of the board

Todd A. Adams, CFO

Signature and Title

Type or print name and title

4/29/2019 11:32 AM

Date