

**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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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

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

COLONIAL COTTAGE INN, INC.

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

1. Address of current principal office

3140 DIXIE HIGHWAY
ERLANGER, KY 41018

2. Principal office is hereby changed to:

10119 Cedarwood Drive
Union, KY 41091

3. Signature of officer or chairman of the board

Matthew J. Grimes, President

Signature and Title

Type or print name and title

3/7/2022 11:06 PM

Date