

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PPOC
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Elaine N. Walker
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

SUGAR CREEK RESORT, INC.

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

1. Address of current principal office

531 FECK LN.
NICHOLASVILLE, KY 40356

2. Principal office is hereby changed to:

5800 Sugar Creek Pike
NICHOLASVILLE, KY 40356

3. Signature of officer or chairman of the board

Thomas S. Beall 111, President

Signature and Title

Type or print name and title

2/10/2011 12:02 PM

Date