

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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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

KETTLE ISLAND PROPERTIES NUMBER 01, LLC

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

1. Address of current principal office

2714B FRANKFORT AVENUE
LOUISVILLE, KY 40206

2. Principal office is hereby changed to:

5171 Maritime Rd
Jeffersonville
Jeffersonville, IN 47130

3. Signature of officer or chairman of the board

Laura Hayes, Corporate Controller

Signature and Title

Type or print name and title

2/26/2021 9:25 AM

Date