

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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**Statement of Change of
Principal Office Address**

POC

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

L & M 892 Lily Creek Resort Road LLC

and for that purpose submits the following statements:

1. Address of current principal office

1 Monument Sq
Jamestown, KY 42629

2. Principal office is hereby changed to:

300 Monument Square
Jamestown, KY 42629

3. Authorized Signature of Entity

/s/ M. Gail Wilson process agent/attorney

Signature and Title

/s/ M. Gail Wilson process agent/attorney

Type or print name and title

11/1/2023 8:15 AM

Date