

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

Preferred Vacations LLC

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

1. Address of current principal office

135 East Main Street Suite 201
Georgetown, KY 40324

2. Principal office is hereby changed to:

147 East Main Street
Georgetown, KY 40324

3. Signature of officer or chairman of the board

Thomas Carr, Member

Signature and Title

Type or print name and title

8/7/2020 10:20 AM

Date