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Commonwealth of Kentucky Michael G. Adams, Secretary of St. KY Secretary of State

1254440 Michael G. Adams Received and Filed

9/14/2023 12:46:13 PM 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 14A.5-010, the undersigned hereby applies to change the principal office on behalf

CWI Holdings LLC

and for that purpose submits the following statements:

1. Address of current principal office

2. Principal office is hereby changed to:

1937 Arbor Station Way Lexington, KY 40511

115 WALTON AVE LEXINGTON, KY 40508

3. Authorized Signature of Entity

Colt Litkenhus, Owner	11
Signature and Title	1 13
Colt Litkenhus, Owner	. 42
Type or print name and title	VIn
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