

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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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 of

COLD SPRINGS LODGE, LLC

and for that purpose submits the following statements:

1. Address of current principal office

2134 LISMAN/MOUNT MYRIA ROAD
CLAY, KY 42404

2. Principal office is hereby changed to:

1885 St Rt 270 W
CLAY, KY 42404

3. Authorized Signature of Entity

Lucinda Townsend, Registered Agent

Signature and Title

Lucinda Townsend, Registered Agent

Type or print name and title

6/17/2024

Date