

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

0915642  
Michael G. Adams  
KY Secretary of State  
Received and Filed

L905

6/18/2024 11:29:59 AM  
Fee receipt: \$10.00

Michael G. Adams  
Secretary of State  
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Frankfort, KY 40602-0718  
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<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

**Harbor Cottage, LLC**

and for that purpose submits the following statements:

**1. Address of current principal office**

451 Lee's Ford Dock Road  
Nancy, KY 42554

**2. Principal office is hereby changed to:**

451 Lee's Ford Dock Road  
Nancy, KY 42544

**3. Authorized Signature of Entity**

*Rolfe Speirs, Controller*

Signature and Title

Rolfe Speirs, Controller

Type or print name and title

6/18/2024

Date