

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY 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

CHATEAU VERAY VENTURE CORPORATION

and for that purpose submits the following statements:

1. Address of current principal office

90 CIRCLE DR
MANCHESTER, KY 40512

2. Principal office is hereby changed to:

116 Lawyer Street, Ste. 1
MANCHESTER, KY 40962

3. Authorized Signature of Entity

R. Scott Madden, President

Signature and Title

R. Scott Madden, President

Type or print name and title

7/16/2024

Date