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

0682043 Michael G. Adams Received and Filed

2/16/2025 5:06:16 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

L905

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

NEWPORT AQUARIUM, LLC

and for that purpose submits the following statements:

1. Address of current principal office

2. Principal office is hereby changed to:

2800 W. HWY 76 BRANSON, MO 65616 111 E International PI Suite 2 Branson West, MO 65737

3. Authorized Signature of Entity

Melanie Home, Corporate Paralegal Signature and Title Melanie Home, Corporate Paralegal Type or print name and title 2/16/2025 Date