

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0908843
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
3/4/2019 9:42:35 PM
Fee receipt: \$10.00

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**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

Cumberland River Lodge, LLC

which is organized in the state of Kentucky, and for that purpose submits the following statements:

1. Address of current principal office

6010 Hidden Away Lane
Versailles, KY 40383

2. Principal office is hereby changed to:

247 Shining Mountains Loop Rd
Ennis, MT 59729

3. Signature of officer or chairman of the board

Jason A Willoughby, Member

Signature and Title

Type or print name and title

3/4/2019 9:42 PM

Date