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

1023143 Michael G. Adams Received and Filed

2/27/2020 10:00:15 AM 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

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

RIVERSIDE RV PARK, LLC

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

| 1. Address of current principal office | 2. Principal office is hereby changed to: |
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| 6313 HWY 52W | P.O. Box 947 |
| BEATTYVILLE, KY 41311 | BEATTYVILLE, KY 41311 |
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| 2. Ciametrius of officer or shairman of the book | |
| 3. Signature of officer or chairman of the boar | a limited in the second |
| Jack Gross, Owner | |
| Signature and Title | |
| | |
| Type or print name and title | |
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| Date | TO THE STATE OF TH |