

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

Watson's Inn the Woods, LLC

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

1. Address of current principal office

58 Lockwood Pl
Fort Thomas, KY 41075

2. Principal office is hereby changed to:

3788 Dead Timber Rd
California, KY 41007

3. Signature of officer or chairman of the board

Stephanie Watson

Signature and Title

Type or print name and title

4/30/2021 12:45 PM

Date