

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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Frankfort, KY 40602-0718
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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

POE HOTEL, LLC

and for that purpose submits the following statements:

1. Address of current principal office

1700 MARINA'S EDGE WAY, SUITE 715
LOUISVILLE, KY 40206

2. Principal office is hereby changed to:

111 W. Washington Street, Ste 101
LOUISVILLE, KY 40202

3. Authorized Signature of Entity

Stephen E. Poe, Manager

Signature and Title

Stephen E. Poe, Manager

Type or print name and title

6/28/2023

Date