

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
Received and Filed

PPOC

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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

PINE KNOB LAKE, INC.

and for that purpose submits the following statements:

1. Address of current principal office

P.O. BOX 281
CANEYVILLE, KY 42721

2. Principal office is hereby changed to:

P.O. BOX 131
CANEYVILLE, KY 42721

3. Authorized Signature of Entity

Willis D Howard, Secretary/Treasurer

Signature and Title

Willis D Howard, Secretary/Treasurer

Type or print name and title

6/13/2022 9:03 AM

Date