

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0598651
Michael G. Adams
KY Secretary of State
Received and Filed
4/1/2021 11:11:00 AM
Fee receipt: \$10.00

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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

BOARDWALK PROPERTIES, LLC.

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

1. Address of current principal office

1015 S. LAUREL ROAD
LONDON, KY 40744

2. Principal office is hereby changed to:

1039 S. LAUREL ROAD
LONDON, KY 40744

3. Signature of officer or chairman of the board

Amie Hacker, manager

Signature and Title

Type or print name and title

4/1/2021 11:11 AM

Date