

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  
(502) 564-3490  
<http://www.sos.ky.gov>

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

**BOARDWALK PROPERTIES, LLC.**

and for that purpose submits the following statements:

**1. Address of current principal office**

1039 S. LAUREL ROAD  
LONDON, KY 40744

**2. Principal office is hereby changed to:**

408 CEDAR RIDGE DR.  
LONDON, KY 40744

**3. Authorized Signature of Entity**

*Amie Hacker , Member*

Signature and Title

Amie Hacker , Member

Type or print name and title

9/18/2023 5:40 PM

Date