

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

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Trey Grayson
Secretary of State
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PPOC

Trey Grayson
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

WHISPERING PINES RESORT AND SPA, INC

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

1. Address of current principal office

55 SILVER CREEK DRIVE
SUITE 2
BEREA, KY 40403

2. Principal office is hereby changed to:

151 Mountain View Drive
BEREA, KY 40403

3. Signature of officer or chairman of the board

Terry Joe Davis (TJ), President

Signature and Title

Type or print name and title

6/4/2009 3:05 PM

Date