

**Commonwealth of Kentucky
Michael G. Adams, Secretary of State**

0854853
Michael G. Adams
KY Secretary of State
Received and Filed

N601

2/27/2024 5:46:23 PM

Fee receipt: \$10.00

Michael G. Adams
Secretary of State
P. O. Box 718
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

MASTERSON STATION MANTA RAYS INC.

and for that purpose submits the following statements:

1. Address of current principal office

709 KENOVA TRACE
LEXINGTON, KY 40511

2. Principal office is hereby changed to:

2274 Calendula Rd
Lexington, KY 40511
Lexington, KY 40511

3. Authorized Signature of Entity

Nathan Cockerell, Treasurer

Signature and Title

Nathan Cockerell, Treasurer

Type or print name and title

2/27/2024

Date