

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
Received and Filed

6/20/2024 4:29:05 PM

Fee receipt: \$10.00

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Michael G. Adams
Secretary of State
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<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

THE PINE ROOM, LLC

and for that purpose submits the following statements:

1. Address of current principal office

400 WEST MARKET STREET
SUITE 2000
LOUISVILLE, KY 40202

2. Principal office is hereby changed to:

427 W MUHAMMAD ALI BLVD, STE 801
LOUISVILLE, KY 40202

3. Authorized Signature of Entity

Harrods Creek Hospitality Trust Agreement,

Signature and Title

Harrods Creek Hospitality Trust Agreement,

Type or print name and title

6/20/2024 4:29 PM

Date