

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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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 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

CHEROKEE HISTORICAL STATE RESORT PARK OF AURORA INC.

and for that purpose submits the following statements:

1. Address of current principal office

PO BOX 348
CADIZ, KY 42211

2. Principal office is hereby changed to:

PO BOX 904
Russellville, KY 42276

3. Authorized Signature of Entity

Nancy J. Dawson, Vice President

Signature and Title

Nancy J. Dawson, Vice President

Type or print name and title

3/11/2024

Date