

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

RANCHO MORERA, LLC

and for that purpose submits the following statements:

1. Address of current principal office

1040 CANE RUN ROAD
1040 CANE RUN ROAD
GEORGETOWN
GEORGETOWN, KY 40324

2. Principal office is hereby changed to:

1040 CANE RUN ROAD
1040 CANE RUN ROAD
GEORGETOWN, KY 40324

3. Authorized Signature of Entity

Cindy Nelson, General Manager

Signature and Title

Cindy Nelson, General Manager

Type or print name and title

6/26/2024

Date