

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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<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

GRACE BAY LLC

and for that purpose submits the following statements:

1. Address of current principal office

9652 Soaring Breezes

Union, KY 41091

2. Principal office is hereby changed to:

894 MAN O'WAR BOULEVARD
UNION, KY 41091

3. Authorized Signature of Entity

Chadwick Hatfield, Member

Signature and Title

Chadwick Hatfield, Member

Type or print name and title

6/12/2023 2:16 PM

Date