

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
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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

EDDY CREEK MARINA RESORT, LLC

and for that purpose submits the following statements:

1. Address of current principal office

244 RAINTREE DR

EDDYVILLE, KY 42038

2. Principal office is hereby changed to:

244 RAINTREE DR
910 Friendship Rd
EDDYVILLE, KY 42038

3. Authorized Signature of Entity

Amanda Carney, Partner

Signature and Title

Amanda Carney, Partner

Type or print name and title

4/25/2024

Date