

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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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

BERRY RIVER PARK, LLC

and for that purpose submits the following statements:

1. Address of current principal office

815 W MARKET ST
SUITE 502
LOUISVILLE, KY 40202

2. Principal office is hereby changed to:

199 WESTWIND ROAD
LOUISVILLE, KY 40207

3. Authorized Signature of Entity

DORIS B FLOWERS, manager

Signature and Title

DORIS B FLOWERS, manager

Type or print name and title

3/22/2024

Date