

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0709569
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/15/2017 3:21:26 PM
Fee receipt: \$10.00

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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 chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

F & F PAY LAKE, L.L.C.

which is organized in the state of Kentucky, and for that purpose submits the following statements:

1. Address of current principal office

2997 STATE ROUTE 138 E
RUMSEY, KY 42371

2. Principal office is hereby changed to:

PO Box 650
Calhoun, KY 42327

3. Signature of officer or chairman of the board

Heath Frailley, Member

Signature and Title

Type or print name and title

6/15/2017 3:21 PM

Date