Commonwealth of Kentucky Michael G. Adams, Secretary of St KY Secretary of State

1057772 Michael G. Adams Received and Filed

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Michael G. Adams Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

Statement of Change of Principal Office Address

POC

L906

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

Country House Ventures, LLC

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

1. Address of current principal office	2. Principal office is hereby changed to:
45 Plantation Dr Shelbyville, KY 40065	982 Locust Lane Shelbyville, KY 40065
2	
3. Signature of officer or chairman of the boa	rd
Peter Hickson Sgnature and Title	
Type or print name and title	
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