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Commonwealth of Kentucky Michael G. Adams, Secretary of St

1197472 Michael G. Adams KY Secretary of State 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

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

Lake Cumberland Lighthouse LLC

and for that purpose submits the following statements:

1. Address of current principal office	2. Principal office is nereby changed to:
455 Clifty Creek Rd	455 Clifty Creek Rd
Jamestown, KY 42629	Jamestown, KY 42629

3. Authorized Signature of Entity

Nathan Lewis McClure, Manager

Sgnature and Title

Nathan Lewis McClure, Manager

Type or print name and title

8/28/2023