

**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

Boulevard Flats on the River, LLC

and for that purpose submits the following statements:

1. Address of current principal office

4 W 4th St Ste 400
Newport, KY 41071

2. Principal office is hereby changed to:

C/O BRENDAN SULLIVAN
256 MANHATTAN BLVD
DAYTON, KY 41074

3. Authorized Signature of Entity

Brendan Sullivan, Manager

Signature and Title

Brendan Sullivan, Manager

Type or print name and title

9/2/2022 9:26 AM

Date