

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

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Elaine N. Walker  
Secretary of State  
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Elaine N. Walker  
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

76 FALLS COUNTRY CLUB, LLC

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

1. Address of current principal office

RT.3 BOX 154  
ALBANY, KY 42602

2. Principal office is hereby changed to:

2805 Seventy-Six Falls Road  
ALBANY, KY 42602

3. Signature of officer or chairman of the board

Scarlett B. Latham, Member

Signature and Title

Type or print name and title

4/6/2011 12:05 PM

Date