

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0968683
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
1/26/2017 8:41:44 AM
Fee receipt: \$10.00

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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

ASHFORD ACRES INN LLC

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

1. Address of current principal office

1807 KENTUCKY HIGHWAY 36 EAST
CYNTHIANA, KY 41031

2. Principal office is hereby changed to:

1801 KENTUCKY HIGHWAY 36 EAST
CYNTHIANA, KY 41031

3. Signature of officer or chairman of the board

Matthew Burke, Trustee, Member

Signature and Title

Type or print name and title

1/26/2017 8:41 AM

Date