

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0660784
Michael G. Adams
KY Secretary of State
Received and Filed
4/15/2021 8:01:09 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

RUSHINGWINDS HOLDING COMPANY, LLC

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

1. Address of current principal office

101 MILLER DR.
CRITTENDEN, KY 41030

2. Principal office is hereby changed to:

2400 Lebanon Rd.
CRITTENDEN, KY 41030

3. Signature of officer or chairman of the board

Edward J. Lukacevic, member

Signature and Title

Type or print name and title

4/15/2021 8:01 AM

Date