POC

Alison Lundergan Grimes 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

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

REIS LAKE HOUSE, LLC

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

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1. Address of current principal office	2. Principal office is hereby changed to:
1055 DEVILS BACKBONE ROAD	400 GREENE ROAD
CINCINNATI, OH 45233	WILLIAMSTOWN, KY 41097
2. Cincentum of officer and between of the bound	
3. Signature of officer or chairman of the board	
PAUL A. REIS, MEMBER	
Signature and Title	
Type or print name and title	
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