

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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Alison Lundergan Grimes
KY Secretary of State
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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

CONLEY BOTTOM RESORT, INC.

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

1. Address of current principal office

736 HWY 1275 N
MONTICELLO, KY 42633

2. Principal office is hereby changed to:

270 Conley Bottom Road
MONTICELLO, KY 42633

3. Signature of officer or chairman of the board

Charles H Denney, VP

Signature and Title

Type or print name and title

3/30/2015 11:57 AM

Date