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Commonwealth of Kentucky Michael G. Adams, Secretary of St. KY Secretary of State

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Michael G. Adams 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

POC

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf

Sheltowee Chalets, L.L.C.

and for that purpose submits the following statements:

1. Address of current principal office

2. Principal office is hereby changed to:

1402 GREENUP STREET COVINGTON, KY 41011

408 Spring Hollow Rd. Beattyville, KY 41311

3. Authorized Signature of Entity

William Sweeney Partner	11
Sgnature and Title	
William Sweeney Partner	
Type or print name and title	110-
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Date	A