

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
Received and Filed

L906

7/10/2023 1:53:31 PM
Fee receipt: \$10.00

Michael G. Adams
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

Moon River Marina & Resort LLC

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

1. Address of current principal office

6403 Deep Creek Dr
Prospect, KY 40059

2. Principal office is hereby changed to:

3025 Rockcastle Rd
Cadiz, KY 42211

3. Signature of officer or chairman of the board

Katherine Renfro

Signature and Title

Type or print name and title

7/10/2023 1:53 PM

Date