

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

1243686
Michael G. Adams
KY Secretary of State
Received and Filed

6/24/2024 12:20:47 PM

Fee receipt: \$10.00

L905

Michael G. Adams
Secretary of State
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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 of

TATA'S RIDGE LLC

and for that purpose submits the following statements:

1. Address of current principal office

17695 Highway 167

Monticello, KY 42633-6153

2. Principal office is hereby changed to:

268 Worley Ranch Road
Monticello, KY 42633-6153

3. Authorized Signature of Entity

Rayburn W. Green, Attorney at Law

Signature and Title

Rayburn W. Green, Attorney at Law

Type or print name and title

6/24/2024

Date