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

0972887 Michael G. Adams Received and Filed

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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

NPOC

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

ROOM IN THE INN - ELIZABETHTOWN, INC.

and for that purpose submits the following statements:

1. Address of current principal office

579 CALICO SPRINGS RD **PO BOX 102**

579 CALICO SPRINGS RD **ELIZABETHTOWN**

ELIZABETHTOWN, KY 42702

2. Principal office is hereby changed to:

P O BOX 102

ELIZABETHTOWN, KY 42702

3. Authorized Signature of Entity

Marian Pike, Treasurer

Signature and Title

Marian Pike, Treasurer

Type or print name and title

6/20/2022 10:13 AM

Date