

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
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

SERENITY ACRES ENTERPRISES, LLC

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

1. Address of current principal office

300 OLD STONE DRIVE
SIMPSONVILLE, KY 40067

2. Principal office is hereby changed to:

954 Pine Hills Drive
frisco, TX 75036

3. Signature of officer or chairman of the board

Ken Taishoff, Member

Signature and Title

Type or print name and title

3/26/2021 2:17 PM

Date