

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

1222288
Michael G. Adams
KY Secretary of State
Received and Filed

3/25/2024 9:23:32 AM

Fee receipt: \$10.00

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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

Cody Road Lake, LLC

and for that purpose submits the following statements:

1. Address of current principal office

2512 Dixie Hwy
Ft Mitchell, KY 41017

2. Principal office is hereby changed to:

465 Centre View Blvd
Crestview Hills, KY 41017

3. Authorized Signature of Entity

Joseph Hayes, Member

Signature and Title

Joseph Hayes, Member

Type or print name and title

3/25/2024

Date