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

0037089 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

N601

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

LAKESHORE VILLAGE, INC.

and for that purpose submits the following statements:

1. Address of current principal office

2. Principal office is hereby changed to:

543 LAKETOWER DRIVE LEXINGTON, KY 40502

543 LAKETOWER DRIVE Clubhouse LEXINGTON, KY 40502

3. Authorized Signature of Entity

Jonathan Davis, Property Manager Signature and Title Jonathan Davis, Property Manager Type or print name and title 3/5/2024