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

0702589 Michael G. Adams KY Secretary of State Received and Filed 4/17/2023 6:07:34 PM Fee receipt: \$10.00

POC

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

FRIENDS OF ROUGH RIVER LAKE, INC.

and for that purpose submits the following statements:

| 1. Address of current principal office 14957 FALLS OF ROUGH ROAD | 2. Principal office is hereby changed to: 9427 S. HWY 259 |
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| FALLS OF ROUGH, KY 40119 | MCDANIELS, KY 40152 |
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| | |
| 3. Authorized Signature of Entity | |
| Catherine Corbett, Secretary | |
| Sgnature and Title | |
| Catherine Corbett, Secretary | KS SA . MAR Y |
| Type or print name and title | |
| 4/17/2023 6:07 PM | ED WE STANKE |
| Date | |
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