

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

WALTON LAND DEVELOPMENT, LLC

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

1. Address of current principal office

2807 AMSTERDAM ROAD
VILLA HILLS, KY 41017

2. Principal office is hereby changed to:

543 Terry Lane
Crescent Springs, KY 41017

3. Signature of officer or chairman of the board

Richard Crist, member

Signature and Title

Type or print name and title

2/17/2021 8:08 AM

Date