

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

CM RESORT PROPERTIES, LLC.

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

1. Address of current principal office

462 SOUTH FOURTH STREET
2200 MEIDINGET TOWER
LOUISVILLE, KY 40202

2. Principal office is hereby changed to:

712 Brendon Hills Place
Louisville, KY 40245

3. Signature of officer or chairman of the board

Edward P Peterman, Member

Signature and Title

Type or print name and title

12/4/2020 10:23 AM

Date