

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

1169293
Michael G. Adams
KY Secretary of State
Received and Filed

L906

3/15/2022 10:19:35 AM
Fee receipt: \$10.00

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

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

Resort Holdings, LLC

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

1. Address of current principal office

5855 E Naples Plaza Drive
Ste 322
Long Beach, CA 90803

2. Principal office is hereby changed to:

5855 E Naples Plaza Drive
Ste 311
Long Beach, CA 90803

3. Signature of officer or chairman of the board

Daniel J. Penn, President

Signature and Title

Type or print name and title

3/15/2022 10:19 AM

Date